ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 124464 VIOLATION DATE: 03/20/2008

D.B.A : GLENNIE PARTY STORE

ADDRESS : 3289 N STATE

GLENNIE MI 48737 COUNTY: ALCONA

LICENSEE(S): KURLONKO, ALICIA L INTEREST: GPI

KURLONKO, MICHAEL C P INTEREST : GPI

CHARGE: NSF CHECK (509.01): (LCC)

COMM. ORDER: 05-07-2008 LIC ACK - COMM ALLEN

05-28-2008 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 123733 VIOLATION DATE: 03/06/2008

D.B.A : DORR LODGE NO. 2541
ADDRESS : 4204 TWENTIETH

DORR MI 49323 COUNTY: ALLEGAN

LICENSEE(S): DORR LODGE NO. 2541, LOYAL ORDER OF MOOSE INTEREST: CLB

CHARGE : SALE TO NON-MEMBER - TOM HEALY: (LCC INV HEALY/CK PATRICA MASON)

COMM. ORDER: 05-13-2008 LIC ACK - COMM ALLEN 05-20-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 123232 **VIOLATION DATE:** 03/21/2008

D.B.A : ARIES CAFE
ADDRESS : 127 E BRIDGE

PLAINWELL MI 49080 COUNTY: ALLEGAN

LICENSEE(S): R.A. POWERS ENTERPRISES, INC. INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-24-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-2-07 (MLCC

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-2-07 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-30-2008 LIC ACK - COMM ROLLINS

05-27-2008 \$300 or 15 days susp. As additional penalty, the commissioner orders all licenses and permits issued by the MLCC to this licensee be susp as of 8-1-08, with said susp being waived if documentary proof of server training is provided in accordance with the provisions of the commission's 1-24-07 order. The commissioner further orders that

SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-1-08.

COMPLAINT NO: 119724 **VIOLATION DATE:** 10/22/2007

D.B.A : JONESY'S BAR
ADDRESS : 205 LONG LAKE

ALPENA MI 49707 COUNTY: ALPENA

LICENSEE(S): JONES, ALLEN L INTEREST: GPI

JONES, HELEN F

KITTER, MARLA

INTEREST: GPI

KITTER, MARLA

CHARGE: NSF CHECK (513.45): (LCC)

COMM. ORDER: 03-24-2008 HEARING HELD GAYLORD MOURNING/HALL/CONTRACT ACK

05-19-2008 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 123514 **VIOLATION DATE:** 02/29/2008

D.B.A : D & J SPIRITS & DELI

ADDRESS : 7957 STATE

CENTRAL LAKE MI 49622 COUNTY: ANTRIM

LICENSEE(S): D & J SPIRITS & DELI, INC.

CHARGE: SALE TO MINOR - ESC131 (19): (LCC INV ORM/DECOY/CK DEBORAH STEWART)

COMM. ORDER: 04-14-2008 LIC ACK - COMM ROLLINS

05-05-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123518 VIOLATION DATE: 03/13/2008

D.B.A : UNION 76

ADDRESS : M 28 & US 141

COVINGTON MI 49919 COUNTY: BARAGA

LICENSEE(S): NORTH 141, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - ESC141 (18): (LCC INV ORM/DECOY/CK JULIA LANGAN)

COMM. ORDER: 04-18-2008 LIC ACK - COMM ALLEN

05-14-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123715 **VIOLATION DATE:** 02/22/2008

D.B.A : FRATERNAL ORDER OF EAGLES AERIE # 3782

ADDRESS : 125 N MAIN

WOODLAND MI 48897 COUNTY: BARRY

LICENSEE(S): FRATERNAL ORDER OF EAGLES AERIE # 3782 INTEREST: CLB

CHARGE: NSF CHECK 9244.77): (LCC)

COMM. ORDER: 04-15-2008 LIC ACK - COMM ALLEN

05-06-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 123958 **VIOLATION DATE:** 03/07/2008

D.B.A : THE ENGLANDER PUB & GRILL

ADDRESS : 501 SAGINAW

BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S): WHISKEY TOWN, INC. INTEREST: CRP

CHARGE : NSF CHECK (142.26): (LCC)

COMM. ORDER: 04-22-2008 LIC ACK - COMM ROLLINS

05-20-2008 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP.

COMPLAINT NO: 121943 VIOLATION DATE: 02/04/2008

D.B.A : CARLTON LODGE
ADDRESS : 1592 MALL

BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S): CARLTON LODGE, INC. (AN INDIANA CORPORATION) INTEREST: CRP

CHARGE: REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC
(BEN COURT LLC): DURING 1995; 2) ALLOWED BEN COURT, LLC, WHOSE NAME DOES NOT APPEAR ON THE
LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: DURING 1995; 3)-13) OBTAIN LICENSE FOR USE
OR BENEFIT OF ANOT, BEN COURT LLC AND/OR WHITE LODGING SERVICE CORPORATION, WHOSE NAME
DOES NOT APPEAR ON THE LICENSE: DURING 4-97, 4-98, 4-99, 4-00, 4-01, 4-02, 4-03, 4-04, 405, 4-06; 14) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF
MLCC (RLJ II-C BENTON HARBOR, LESSEE, INC): ON OR ABOUT 6-14-06; 15) ALLOWED RLJ II-C

BENTON HARBOR, LESSEE, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-14-06; 16) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT, RLJ II-C BENTON HARBOR, LESSEE, INC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-13-07; 17) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE

FOR INSPECTION: ON OR ABOUT 11-15-06: (LCC INV RYZENGA)

COMM. ORDER: 03-26-2008 HEARING HELD GRAND RAPIDS/ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT

05-05-2008 CHGS 1 - 17) \$150.00 EACH; TOTAL \$2550.00 OR 125 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2008, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR ENTITY APPROVED BY THE COMMISSION. AN EXTENSION OF THE SUSPENSION DATE MAY BE GRANTED IF GOOD CAUSE CAN BE SHOWN TO THE COMMISSION. FURTHER, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BY NOVEMBER 1, 2008, UNLESS GOOD CAUSE

CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 120927 VIOLATION DATE: 12/16/2007

D.B.A : LEFTYS LOUNGE
ADDRESS : 10 S MONROE

COLDWATER MI 49036 COUNTY: BRANCH

LICENSEE(S): H & B SPIRITS, INC. INTEREST: CRI

CHARGE: 1) SALE TO INTOX PERSON-JOLIE PETRAK: 4) SALE TO INTOX PERSON-TODD GRESHAW: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (COLDWATER PD/CK AMANDA

HERLAN)

COMM. ORDER: 05-12-2008 HEARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT COSTS \$109.20

05-19-2008 1)DISMISSED, 2)\$300, 3)\$300, 4)DISMISSED, 5)\$300, 6)\$300 COMBINED WITH 8-122134 1-3)DISMISSED FOR A TOTAL OF 1200 OR 60 DAYS SUSP & \$273.00 COSTS FOR A GRAND TOTAL OF

\$1473.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 122134 VIOLATION DATE: 01/27/2008

D.B.A : LEFTYS LOUNGE
ADDRESS : 10 S MONROE

COLDWATER MI 49036 COUNTY: BRANCH

LICENSEE(S): H & B SPIRITS, INC.

CHARGE: 1) SALE TO INTOX PERSON-JAMES CORYELL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (COLDWATER PD/CK AMANDA HERLAN)

COMM. ORDER: 05-12-2008 EARING HELD KALAMAZOO MOURNING/HALL/DECLERCQ NEG SETTLEMENT

05-19-2008 Dismissed, COMBINED WITH 7-120927, 1)DISMISSED, 2)\$300, 3)\$300, 4)DISMISSED, 5)\$300, 6)\$300 COMBINED WITH 8-122134 1-3)DISMISSED FOR A TOTAL OF 1200 OR 60 DAYS SUSP &

\$273.00 COSTS FOR A GRAND TOTAL OF \$1473.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 122324 VIOLATION DATE: 02/04/2008

D.B.A : THRIFTY MART SALES OF ALBION ADDRESS : 217-219- 221 S SUPERIOR

ALBION MI 49224 COUNTY: CALHOUN

LICENSEE(S): ALBION LIQUOR INC. INTEREST: CRP

CHARGE: FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: SECTION 604.3 OF THE INTERTNATIONAL PROPERTY MAINTENANCE CODE AS ADOPTED BY THE COUNTY OF CALHOUN AND/OR CITY OF ALBION AND/OR

PROPERTY MAINTENANCE CODE AS ADOPTED BY THE COUNTY OF CALHOUN AND/OR CITY OF ALBION AND/OR STATE OF MICHIGAN, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICALS WHO HAVE

JURISDICTION: (ALBION PD)

COMM. ORDER: 05-06-2008 HEARING HELD JACKSON MOURNING/HALL/CONTRACT

05-19-2008 \$300 FURTHER, THE ALJ ORDERS THAT THE LICENSE REMAIN IN ESCROW SUBJECT TO THE

PROVISIONS IN RULE 436.1107, UNTIL THE LICENSEE HAS PAID THE TOTAL FINE.

COMPLAINT NO: 123032 **VIOLATION DATE:** 01/01/2008

D.B.A : RIVERSIDE PUB & GRILLE

ADDRESS : 405 W PEARL

MARSHALL MI 49068 COUNTY: CALHOUN

LICENSEE(S): BANKS, MARIA G INTEREST: IND

CHARGE: 1) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, A MALE (UNNAMED) BY ANOT CUSTOMER,

TONYA RITCHIE: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (LCC INV VILK & MARSHALL PD)

COMM. ORDER: 05-01-2008 LIC ACK - COMM ROLLINS

05-27-2008 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 123613 **VIOLATION DATE:** 03/20/2008

D.B.A : ROUND OAK RESTAURANT & LOUNGE

ADDRESS : 137 S FRONT

DOWAGIAC MI 49047 COUNTY: CASS

LICENSEE(S): MC KAY, DOUGLAS E INTEREST: IND

CHARGE: SALE TO MINOR-SEAN GRIGGS (17): (DOWAGIAC PD/DECOY/CK DAVID MCKAY)

COMM. ORDER: 04-17-2008 LIC ACK - COMM ALLEN

05-16-2008 \$800 WAIVE \$100 TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123615 03/20/2008 VIOLATION DATE :

D.B.A THE MANOR MINI MART

ADDRESS 107 W RAILROAD

> MI 49047 DOWAGIAC COUNTY: CASS

LICENSEE(S) : CUTHBERT, DEBORA LYNN INTEREST : GPI

> CUTHBERT, JR., VICTOR WARREN INTEREST : GPI

SALE TO MINOR-SEAN GRIGGS (17): (DOWAGIAC PD/DECOY/CK VICTORIA HOTRUM) CHARGE

04-16-2008 LIC ACK - COMM ALLEN COMM. ORDER :

05-16-2008 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123512 **VIOLATION DATE:** 02/29/2008

D.B.A BOYNE MARATHON 470 N LAKE ADDRESS

> BOYNE CITY MI 49712

COUNTY: CHARLEVOIX

LICENSEE(S) : LAKE STREET VENTURES, L.L.C. INTEREST : LLC

SALE TO MINOR - ESC131 (19): (LCC INV ORM/DECOY/CK LAURIE MOORE) CHARGE

04-24-2008 LIC ACK - COMM ALLEN COMM. ORDER :

> 05-14-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123254 VIOLATION DATE : 03/24/2008

D.B.A RENNIE'S : ADDRESS 5 W MAIN

BOYNE CITY MI 49712

COUNTY: CHARLEVOIX

LICENSEE(S): RENNIE'S RESTAURANT, INC. INTEREST : CRP

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-6-07 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-22-07 (MLCC

SERVER TRAINING COORDINATOR)

04-16-2008 LIC ACK - COMM ALLEN COMM. ORDER :

05-14-2008 \$300 OR 15 DAY SUSP

COMPLAINT NO: 117364 VIOLATION DATE : 07/18/2007

D.B.A CHARLEVOIX E-Z MART

1460 S BRIDGE ADDRESS

> CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX

BLARNEY CASTLE OIL CO. LICENSEE(S) : INTEREST : CRP

SALE TO INTOX PERSON-MELODY PRUETT: (CHARLEVOIX PD) CHARGE

04-24-2008 HEARING HELD ST. IGNACE SEPPANEN/HALL/NETWORK COMM. ORDER :

05-27-2008 \$500 OR 25 DAYS SUSP & \$53.79 COSTS FOR A TOTAL OF \$553.79 SEC 801(2)

COMPLAINT NO: 123510 VIOLATION DATE : 02/29/2008

D.B.A SAVE-A-LOT ADDRESS 530 S MAPLE

> EAST JORDAN MI 49727 COUNTY: CHARLEVOIX

LICENSEE(S) : LENBECK, INC. INTEREST : CRP

SALE TO MINOR - ESC130 (19): (LCC INV ORM/DECOY/CK SHERRI PERSONS) CHARGE

04-23-2008 LIC ACK - COMM ALLEN COMM. ORDER :

05-16-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123720 02/27/2008 VIOLATION DATE :

D.B.A TOP TEN PARTY SHOPPE

ADDRESS 101 W WATER

> EAST JORDAN MI 49727 COUNTY: CHARLEVOIX

LICENSEE(S) : TOP TEN, INC. INTEREST : CRP

NSF CHECK (254.62): (LCC) CHARGE

04-16-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

05-13-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

06/24/2006 COMPLAINT NO: 121294 VIOLATION DATE :

D.B.A : THE NORTHWOOD ADDRESS 29944 E CHANNEL

> DRUMMOND ISLAND MI 49726

COUNTY: CHIPPEWA

LICENSEE(S): NORTHWOODS ENTERPRISES, INC. INTEREST :

1) SALE TO MINOR-CHAD DAVIS (DECEASED/20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX CHARGE PERSON-CHAD DAVIS (DECEASED): 4)7)10) ALLOW INTOX PERSON TO CONSUME: 5)8)11) ALLOW INTOX PERSON TO LOITER: 6) SALE TO INTOX PERSON-JOSHUA BAAREMAN: 9) SALE TO INTOX PERSON-SEAN

RHINARD: (LCC INV ORM & CHIPPEWA CO SHER DEPT/CK ALEXANDER SMITH ***FATAL ACCIDENT***)

05-27-2008 3 DAY SUSP, SUSP WAIVED. 1)\$1000 SEC 801(2), 2)\$300, 3)\$1000 SEC 801(2), 4)\$300, 5)\$300, 6-11)DISMISSED FOR A TOTAL OF \$2900 OR 145 DAYS SUSP. NEGOTIATED

04-18-2008 STIPULATION FOR PROPOSED NEGOIATED SETTLEMENT REACHED-ALJ SEPPANEN

SETTLEMENT

122605 COMPLAINT NO: VIOLATION DATE : 03/03/2008

BOB'S LOUNGE D.B.A ADDRESS 114 W FOURTH

COMM. ORDER :

CLARE MI 48617 COUNTY: CLARE

LICENSEE(S): BOB RUBY, INC. INTEREST : CRP

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-13-CHARGE 06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-3-07 (MLCC

SERVER TRAINING COORDINATOR)

04-08-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

05-05-2008 \$300.00 OR 15 DAYS SUSP

COMPLATNT NO: 118933 VIOLATION DATE : 09/26/2007

D.B.A : HAWK HOLLOW GOLF COURSE

ADDRESS 15101 CHANDLER

> BATH MT 48808 COUNTY: CLINTON

LICENSEE(S): CLM BUSINESS CORP. INTEREST : CRP

SALE TO MINOR-LAN196 (19): (LCC INV LEBOMBARD/DECOY/CK STEPHANIE CONTAN) CHARGE

COMM. ORDER : 01-03-2008 HEARING HELD LANSING ALLEN-DICKERSON-CONTRACT CONT-LIC (DECOY'S TESTIMONY

04-30-2008 HEARING HELD LANSING ALLEN/DICKERSON/DECLERCQ NEG SETTLEMENT

05-29-2008 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 122345 VIOLATION DATE : 02/09/2008

COOTERS BAR AND GRILL D.B.A :

ADDRESS 123 E MAIN

> ELSIE MI 48831 COUNTY: CLINTON

LICENSEE(S) : BLUE STATE ENTERTAINMENT, INC. INTEREST : CRP

SALE TO MINOR - LAN210 (19): (LCC INV LEBOMBARD/DECOY/CK ANGELA GRANNAN) CHARGE 05-05-2008 HEARING HELD LANSING MOURNING/PIGGUSH/DECLERCQ NEG SETTLEMENT COMM. ORDER :

05-19-2008 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 124466 VIOLATION DATE: 03/26/2008

D.B.A : BECK'S FARM MARKET

ADDRESS : 2080 W HYDE

SAINT JOHNS MI 48879 COUNTY: CLINTON

LICENSEE(S): SEWA & SON, LLC INTEREST: LLC

CHARGE: NSF CHECK (371.43): (LCC)

COMM. ORDER: 05-02-2008 LIC ACK - COMM ROLLINS

05-27-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 123436 VIOLATION DATE: 03/25/2008

D.B.A : THE JUNCTION
ADDRESS : 115 HARDING

KINGSFORD MI 49802 COUNTY: DICKINSON

LICENSEE(S): MIKE MAULE ENTERPRISES, LLC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-1207 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-11-08 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-09-2008 LIC ACK - COMM ROLLINS

05-05-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 8-1-08, WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 6-12-07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT

SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-1-08.

COMPLAINT NO: 122947 **VIOLATION DATE:** 02/28/2008

D.B.A : LAFAIVE OIL CO.
ADDRESS : 401 MURRAY

NORWAY MI 49870 COUNTY: DICKINSON

LICENSEE(S): LAFALVE OIL CO., INC. INTEREST: CRP

CHARGE: SALE TO MINOR - ESC141 (18): (LCC DIST SUPR PETERS/DECOY/CK SARAH LANGER)

COMM. ORDER: 04-11-2008 LIC ACK - COMM ROLLINS

05-12-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 123499 VIOLATION DATE: 03/26/2008

D.B.A : JIM AND BERNIE'S TAVERN

ADDRESS : W4799 US 2

VULCAN MI 49892 COUNTY: DICKINSON

LICENSEE(S): WENDER-BOURG CORP.

INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-16-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-11-08 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-17-2008 LIC ACK - COMM ROLLINS

05-13-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 123929 VIOLATION DATE: 03/19/2008

D.B.A : CITGO

ADDRESS : 124 CAPITAL

BELLEVUE MI 49021 COUNTY: EATON

LICENSEE(S): FAST TRACK VENTURES, LLC INTEREST: LLC

CHARGE: NSF CHECK (273.36): (LCC)

COMM. ORDER: 04-30-2008 LIC ACK - COMM ROLLINS

05-12-2008 \$50 COMBINED WITH 8-123913 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE FINANCE DIVISION BE DIRECTED TO REMOVE THE ABOVE-NAMED

LICENSEE FROM CASH BASIS FOR THE PURCHASE OF LIQUOR AND BE RETURNED TO CHECK STATUS.

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123913 03/19/2008 VIOLATION DATE :

D.B.A CITGO

124 CAPITAL ADDRESS

> BELLEVUE MI 49021 COUNTY: EATON

LICENSEE(S) : FAST TRACK VENTURES, LLC INTEREST : LLC

NSF CHECK (466.86): (LCC) CHARGE

04-30-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

> 05-12-2008 \$50 COMBINED WITH 8-123929 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE

COMMISSIONER ALSO ORDERS THAT THE FINANCE DIVISION BE DIRECTED TO REMOVE THE ABOVE-NAMED

LICENSEE FROM CASH BASIS FOR THE PURCHASE OF LIQUOR AND BE RETURNED TO CHECK STATUS.

COMPLAINT NO: 124654 VIOLATION DATE: 04/10/2008

ONE STOP PARTY SHOP D.B.A :

1671 LANSING ADDRESS

> CHARLOTTE MI 48813 COUNTY: EATON

LICENSEE(S) : MARTINA'S, INC. INTEREST : CRP

CHARGE NSF CHECK (915.89): (LCC)

05-19-2008 LIC ACK - COMM ALLEN COMM. ORDER :

05-20-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 124309 04/15/2008 VIOLATION DATE :

D.B.A BENNIGAN'S GRILL & TAVERN

718 DELTA COMMERCE ADDRESS

> LANSING MI 48917 COUNTY: EATON

LICENSEE(S) : THE SWEET ONION, INC. INTEREST : CRP

SALE TO MINOR - LAN210 (19): (LCC INVS JOINTER & LEBOMBARD/DECOY/CK JACQUELYN FITZGERALD) CHARGE

05-01-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

05-27-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 121983 VIOLATION DATE: 01/26/2008

D.B.A : CARRABBA'S ITALIAN GRILL #7302

ADDRESS 6540 W SAGINAW

> LANSING MI 48917 COUNTY: EATON

CARRABBA'S/MICHIGAN, LIMITED PARTNERSHIP (A FLORIDA LIMITED LICENSEE(S): INTEREST : LTP

PARTNERSHIP)

SALE TO MINOR-LAN208 (19): (LCC INVS BRAIDWOOD & JOINTER/DECOY/CK JAMES OLSON) CHARGE

05-05-2008 LIC ACK - COMM COMM. ORDER :

05-19-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

03/19/2008 123931 COMPLAINT NO: VIOLATION DATE :

CITGO D.B.A 715 S MAIN ADDRESS

OLIVET MI 49076

COUNTY: EATON

LICENSEE(S) : FAST TRACK VENTURES, LLC INTEREST : LLC

NSF CHECK (1045.59): (LCC) CHARGE 04-30-2008 LIC ACK - COMM ALLEN COMM. ORDER :

05-05-2008 \$50 COMBINED WITH 8-123930 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE

COMMISSIONER ALSO ORDERS THAT THE FINANCE DIVISION BE DIRECTED TO ALLOW THE ABOVE-NAMED

LICENSEE PURCHASE LIQUOR FROM THE COMMISSION BY CHECK.

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123930 03/19/2008 VIOLATION DATE :

D.B.A CITGO

715 S MAIN ADDRESS

> OLIVET MI 49076 COUNTY: EATON

LICENSEE(S) : FAST TRACK VENTURES, LLC INTEREST : LLC

NSF CHECK (1002.96): (LCC) CHARGE

04-30-2008 LIC ACK - COMM ALLEN COMM. ORDER :

05-05-2008 \$50 COMBINED WITH 8-123931 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. THE

COMMISSIONER ALSO ORDERS THAT THE FINANCE DIVISION BE DIRECTED TO ALLOW THE ABOVE-NAMED

LICENSEE PURCHASE LIQUOR FROM THE COMMISSION BY CHECK.

COMPLAINT NO: 124354 VIOLATION DATE: 04/05/2008

CARP LAKE GENERAL STORE D.B.A :

6420 E GILL ADDRESS

> CARP LAKE MI 49718 COUNTY: EMMET

LICENSEE(S) : WINTERS, ROBERT C INTEREST :

CHARGE SALE TO MINOR - ESC144 (18): (LCC INV KLINGBEIL/DECOY/CK VALERIE HUTCHINSON)

05-07-2008 LIC ACK - COMM ALLEN COMM. ORDER :

05-28-2008 \$800 OR 40 DAY SUSP. SEC.801(2)

111644 10/01/2006 COMPLAINT NO: VIOLATION DATE :

CITY PARK GRILL D.B.A 432 E LAKE ADDRESS

LICENSEE(S) :

PETOSKEY MI 49770

WINEGUYS, L.L.C. INTEREST : LLC

COUNTY: EMMET

1) SALE TO INTOX PERSON-BROOKE GROBASKI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: 4) LICENSE NOT PROPERLY DISPLAYED (NOT SIGNED): (PETOSKEY PD)

COMM. ORDER : 04-23-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT REVIEWED AND ACCEPTED-ALJ SEPPANEN

05-27-2008 1-2) DISMISSED. 3) \$200. 4) \$250 TOTAL OF \$450 OR 22 DAYS SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 123496 VIOLATION DATE : 03/26/2008

D.B.A : UP NORTH GRILL ADDRESS 1461- 1473 S LINDEN

> FLINT MI 48532 COUNTY: GENESEE

LICENSEE(S) : GENESEE ROAD PROPERTIES, INC. INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-16-CHARGE 07 AND AS AMENDED 1-3-08 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE

LICENSE: 2-29-08 (MLCC SERVER TRAINING COORDINATOR)

05-12-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

> 05-13-2008 \$300.00 WITH FINE PAYABLE PRIOR TO RELEASE OF LICENSE FROM ESCROW. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED 90 DAYS FROM REACTIVATION OF THE LICENSES, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED WITHIN 90 DAYS OF REACTIVATION. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED WITHIN 180 DAYS OF THE RELEASE OF THE LICENSES FROM ESCROW.

COMPLAINT NO: 111904 VIOLATION DATE : 03/19/2007

COUNTRY KITCHEN D.B.A : ADDRESS 156 W CLOVERLAND

> IRONWOOD MI 49938 COUNTY: GOGEBIC

LICENSEE(S): MINA S.D., INC. INTEREST : CRP

1) SALE TO MINOR-CHRISTOPHER NYE: 2) ALLOW MINOR TO CONSUME: (IRONWOOD DPS) CHARGE

04-22-2008 HEARING HELD MARQUETTE SEPPANEN/HALL/CONTRACT COMM. ORDER :

05-27-2008 CHG 1) \$250.00 SEC 801(2); CHG 2) \$250.00; TOTAL \$500.00 OR 25 DAYS SUSP

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123519 VIOLATION DATE: 03/01/2008

D.B.A : JACK'S MARKET
ADDRESS : 448 E FRONT

TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE

LICENSEE(S): GORCKE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - ESC148 (19): (LCC INV OGDEN/DECOY/CK CAMERON LYON)

COMM. ORDER: 04-28-2008 LIC ACK - COMM ROLLINS

05-21-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 119686 **VIOLATION DATE:** 10/24/2007

D.B.A : THE LIBRARY

ADDRESS : 62 N ISLE ROYALE

HOUGHTON MI 49931 COUNTY: HOUGHTON

LICENSEE(S): LIBRARY BAR & RESTAURANT, INC. INTEREST: CRE

CHARGE: 1) JAMES CORTRIGHT, LICENSEE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES; 2) PREMISES
OCCUPIED AFTER THE LEGAL HOUR; 3) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR
OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D

PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (HOUGHTON PD)

COMM. ORDER: 04-17-2008 PROPOSED NEG SETTLEMENT ACCEPTED BY ALJ SEPPANEN

05-27-2008 CHGS 1 & 2) \$200.00 EACH; CHG 3) DISMISSED; TOTAL \$400.00 OR 20 DAYS SUSP

NEGOTIATED SETTLEMENT

COMPLAINT NO: 123617 VIOLATION DATE: 03/20/2008

D.B.A : WALNUT HILLS COUNTRY CLUB
ADDRESS : R 1 2874 LAKE LANSING

EAST LANSING MI 48823 COUNTY: INGHAM

LICENSEE(S): WALNUT HILLS COUNTRY CLUB INTEREST: CLB

CHARGE: 1) SALE TO MINOR-LESLIE FOX (20): 2) SALE TO MINOR-STEPHANIE VANSICE (20): (MERIDIAN TWP

PD/DECOYS/CK JUDY WEEKES-WALKER)
04-25-2008 LIC ACK - COMM ROLLINS

05-21-2008 \$400 EACH \$800 WITH \$100 WAIVED IN CONSIDERATION OF THE PAST OPERATING RECORD

OF THIS LICENSEE. TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 122383 **VIOLATION DATE:** 09/21/2007

D.B.A : LOU & HARRY'S FIVE STAR DELI

ADDRESS : 235- 245 ANN

COMM. ORDER :

EAST LANSING MI 48823 COUNTY: INGHAM

LICENSEE(S): LO HA, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-LONNI DAVILA: 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-LONI
DAVILA: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (EAST LANSING

PD)

COMM. ORDER: 05-05-2008 HEARING HELD LANSING MOURNING/PIGGUSH/DECLERCQ NEG SETTLEMENT COST \$22.20

05-19-2008 1-3) DISMISSED WITH PREJUDICE, 4) \$300, 5) \$300 TOTAL OF \$600 OR 30 DAYS SUSP &

\$22.20 COSTS FOR A GRAND TOTAL OF \$622.20 NEGOTIATED SETTLEMENT

COMPLAINT NO: 122606 **VIOLATION DATE:** 03/03/2008

D.B.A : DUBLIN SQUARE IRISH PUB & RESTAURANT

ADDRESS : 327 ABBOTT

EAST LANSING MI 48823 COUNTY: INGHAM

LICENSEE(S): AUTHENTIC PROPERTIES, LLC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-24-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-14-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-14-2008 LIC ACK - COMM ALLEN

05-06-2008 \$300 OR 15 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 05-01-2008

TO 05-31-2008

COMPLAINT NO: 121727 VIOLATION DATE: 01/29/2008

D.B.A : THE SPIRAL
ADDRESS : 1247 CENTER

LANSING MI 48906 COUNTY: INGHAM

LICENSEE(S): DONALL ENTERTAINMENT, INC. INTEREST: CRP

CHARGE : REC'D - ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT

FROM LICENSE (SPRIAL LTD): ON OR BEFORE 1-11-08 (LCC INV LEBOMBARD)

COMM. ORDER: 04-30-2008 HEARING HELD LANSING ALLEN/DICKERSON/DECLERCQ ACK

05-22-2008 \$300, WHICH IS WAIVED IN CONSIDERATION OF THE MITGATING CIRCUMSTANCES. IN ADDITION THE COMMISION ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 8-1-08, WITH SAID SUSP BEING WAIVED IF THE PROPER LCIENSED CORP ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE COMMISSION ON OR BEFORE 8-1-08, UNLESS GOOD CAUSE CAN BE SHOWN TO TO THE COMMISSION FOR EXTENSION OF SAID DATE. FURTHER, THE COMMISSIONER ORDERS THAT LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 10-1-08, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR EXTENSION OF SAID DATE. ***ADDENDUM ORDER 5-29-08 HAVING REVIEWED CERTAIN EVIDENCE PRESENTED TO THIS COMM REG CAS NO:8-121717, AND HAVING CONCLUDED THE LICENSEE IN THIS CASE HAS ASSUMED COMPLETE OPERATION AND CONTROL OF THE LIC'D BUSINESS AS REQUIRED IN MY PREVIOUS ORDER DATED MAY 22,

2008, IT IS ORDERED THAT THE SUSP AND REVOCATION PREVOUSLY ORDERED AS PART OF THE PENALTY

IN THIS MATTER BE WAIVED. ***

COMPLAINT NO: 123911 **VIOLATION DATE:** 03/19/2008

D.B.A : CEDAR FOOD & GAS - SUNOCO

ADDRESS : 4600 S CEDAR

LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S): CEDAR FOOD & GAS, INC.

CHARGE : NSF CHECK (2213.72): (LCC)

COMM. ORDER: 04-17-2008 LIC ACK - COMM ROLLINS

05-13-2008 \$50 EACH COMB W/8-113723 & 8-123689. ALSO ORDERED LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS

FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP

COMPLAINT NO: 125009 **VIOLATION DATE:** 05/02/2008

D.B.A : FAIRBANKS GRILL

ADDRESS : 2400-08-10- 2420 S CEDAR

LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S): FAIRBANKS ENTERPRISES, LLC INTEREST: LLC

CHARGE: REC'D - 1) FAILED TO REPORT ANY CHANGE IN THE LLC, ON OR ABOUT 6-1-07; 2)-4) ALLOWED PERSONS, PATRICK WARNER, DAVID F WARNER, CLARENCE R WASSON, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE, ON OR ABOUT 6-1-07; 5) SOLD OR

TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FAIRBANKS II, LLC), ON OR ABOUT 6-1-07; 6) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE

NAME DOES NOT APPEAR ON THE LICENSE, ON OR ABOUT APRIL 2008: (LCC INV JOINTER)

COMM. ORDER: 05-27-2008 LIC ACK - COMM ALLEN

05-27-2008 CHGS 2, 3 & 4 MERGED W/CHG 1) \$300.00; CHGS 5 & 6) \$300.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF SEPTEMBER 1, 2008, WITH WAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS

THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE DECEMBER 1, 2008.

VIOLATION DATE :

03/12/2008

D.B.A : MICHIGAN PRINCESS

123716

ADDRESS : 2951 W MAIN

COMPLAINT NO:

LANSING MI 48917 COUNTY: INGHAM

LICENSEE(S): J & K CATERING, INC. INTEREST: CRP

CHARGE : NSF CHECK (1011.30): (LCC)

COMM. ORDER: 04-11-2008 LIC ACK - COMM ROLLINS

05-05-2008 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE FINANCE DIVISION BE DIRECTED TO REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER,

FOR THREE MONTHS FROM THE DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 121726 01/29/2008 VIOLATION DATE :

D.B.A THE SPIRAL : ADDRESS 1247 CENTER :

> LANSING MI 48906 COUNTY: INGHAM

LICENSEE(S) : DONALL ENTERTAINMENT, INC. CRP INTEREST :

REC'D - STKHDR, THOMAS J DONALL, WAS FOUND GUILITY OF FELONY, SPECIFICALLY: FILING A FALSE CHARGE FORM 1040 PERSONAL INCOME TAX RETURN (26 USC SEC 7206(1): ON OR ABOUT 12-20-07 (LCC INV

LEBOMBARD)

04-30-2008 HEARING HELD LANSING ALLEN/DICKERSON/DECLERCQ ACK COMM. ORDER :

05-22-2008 3 DAY SUSP & \$300 OR 15 DAYS SUSP. ***SERVED 3 DAY SUSP EFF 5-27-08 & 5-28-08

PD \$300 FINE***

COMPLAINT NO: 123723 VIOLATION DATE : 03/18/2008

CEDAR FOOD & GAS - SUNOCO D.B.A :

ADDRESS 4600 S CEDAR

> LANSING MI 48910 COUNTY: INGHAM

CEDAR FOOD & GAS, INC. LICENSEE(S) : INTEREST : LLC

NSF CHECK (786.73): (LCC) CHARGE •

04-17-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

> 05-13-2008 \$50 EACH COMB W/8-123689 & 8-123911. ALSO ORDERED LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS

TOTAL \$150 OR 7 DAY SUSP FROM DATE OF THIS ORDER.

COMPLAINT NO: 123612 VIOLATION DATE : 03/06/2008

D.B.A SHORT STOP PARTY STORE : ADDRESS

1901 S MARTIN LUTHER KING JR

LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S) : LANSING GROCERY INC. INTEREST : CRP

SALE TO MINOR - LAN210 (19): (LCC INV MEDLER/DECOY/CK JONI JAHSHAN) CHARGE

04-16-2008 LIC ACK - COMM ALLEN COMM. ORDER :

05-08-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123949 VIOLATION DATE : 03/19/2008

ST. IDES VILLAGE FOOD MARKET D.B.A :

ADDRESS 2118 W JOLLY

> LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S) : PAVNEET, INC. INTEREST : CRP

NSF CHECK (2041.68): (LCC) CHARGE 04-23-2008 LIC ACK - COMM ALLEN COMM. ORDER :

05-16-2008 \$100.00 WITH 5 DAYS SUSP

COMPLAINT NO: 122246 VIOLATION DATE : 01/18/2008

D.B.A CHEETAH'S OF LANSING 5910 S PENNSYLVANIA ADDRESS

> LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S) : CDDM CORPORATION INTEREST : CRP

NSF CHECK (261.99): (LCC) CHARGE •

COMM. ORDER : 05-01-2008 LIC ACK - COMM ROLLINS

05-27-2008 \$150 OR 7 DAYS SUSP. ALSO, THE COMMISSIONER, ORDERS THAT THE LICENSEE PAY FOR

PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY

ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123689 VIOLATION DATE: 03/11/2008

D.B.A : CEDAR FOOD & GAS - SUNOCO

ADDRESS : 4600 S CEDAR

LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S): CEDAR FOOD & GAS, INC.

CHARGE: NSF CHECK (821.96): (LCC)

COMM. ORDER: 04-17-2008 LIC ACK - COMM ROLLINS

05-13-2008 \$50 EACH COMB W/8-113723 & 8-123911. ALSO ORDERED LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 3 MONTHS

FROM DATE OF THIS ORDER. TOTAL \$150 OR 7 DAY SUSP

COMPLAINT NO: 123103 VIOLATION DATE: 03/13/2008

D.B.A : UKAI RESTAURANT
ADDRESS : 2167 W GRAND RIVER

COMM. ORDER :

OKEMOS MI 48864 COUNTY: INGHAM

LICENSEE(S): UKAI RESTAURANT, INC. INTEREST: CRI

CHARGE: 1) SALE TO MINOR-LESLEY FOX (20): 2) SALE TO MINOR-JESSE CORY (20): (MERIDIAN TWP

PD/DECOYS/CK JANE JUN)

05-20-2008 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 123097 VIOLATION DATE: 02/29/2008

D.B.A : INTERNATIONAL MARKET
ADDRESS : 2160 W GRAND RIVER

OKEMOS MI 48864 COUNTY: INGHAM

04-21-2008 LIC ACK - COMM ROLLINS

LICENSEE(S): INTERNATIONAL MARKET, LLC INTEREST: LLC

CHARGE: SALE TO MINOR-STEPHANIE VANSICE (20): (MERIDIAN TWP PD/DECOY/CK OLIM SHERALI)

COMM. ORDER: 04-25-2008 LIC ACK - COMM ROLLINS

05-21-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 123711 **VIOLATION DATE:** 03/12/2008

D.B.A : THE BUCKET

ADDRESS : 132 W GRAND RIVER

WILLIAMSTON MI 48895 COUNTY: INGHAM

LICENSEE(S): CSB OF WILLIAMSTON, LLC INTEREST: LLC

CHARGE: NSF CHECK (267.29): (LCC)

COMM. ORDER: 04-30-2008 HEARING HELD - LANSING ALLEN-DICKERSON-DECLERCQ NEG SETT

05-08-2008 \$50.00; COMBINED W/8-121707, 8-123709 & 8-123710; TOTAL \$450.00 OR 22 DAYS SUSP. FURTHER, BASED ON THE LICENSEE'S STATEMENT AT THE HEARING, THAT HE PLANS TO ENFOLL

IN THE COMMISSION'S ELECTRONIC FUNDS TRANSFER PROGRAM, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM CASH BASIS PAYMENT FOR PURCHASES. NEGOTIATED SETTLEMENT

COMPLAINT NO: 123710 VIOLATION DATE: 03/11/2008

D.B.A : THE BUCKET

ADDRESS : 132 W GRAND RIVER

WILLIAMSTON MI 48895 COUNTY: INGHAM

LICENSEE(S): CSB OF WILLIAMSTON, LLC INTEREST: LLC

CHARGE: NSF CHECK (272.14): (LCC)

COMM. ORDER: 04-30-2008 HEARING HELD - LANSING ALLEN-DICKERSON-DECLERCO NEG SETT

05-08-2008 \$50.00; COMBINED W/8-121707, 8-123709 & 8-123711; TOTAL \$450.00 OR 22 DAYS SUSP. FURTHER, BASED ON THE LICENSEE'S STATEMENT AT THE HEARING, THAT HE PLANS TO ENFOLL

IN THE COMMISSION'S ELECTRONIC FUNDS TRANSFER PROGRAM, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM CASH BASIS PAYMENT FOR PURCHASES. NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123709 03/05/2008 VIOLATION DATE :

D.B.A THE BUCKET :

132 W GRAND RIVER ADDRESS :

> WILLIAMSTON MI 48895 COUNTY: INGHAM

LICENSEE(S) : CSB OF WILLIAMSTON, LLC INTEREST : LLC

NSF CHECK (212.87): (LCC) CHARGE

04-30-2008 HEARING HELD - LANSING ALLEN-DICKERSON-DECLERCQ NEG SETT COMM. ORDER :

> 05-08-2008 \$50.00; COMBINED W/8-121707, 8-123710 & 8-123711; TOTAL \$450.00 OR 22 DAYS FURTHER, BASED ON THE LICENSEE'S STATEMENT AT THE HEARING, THAT HE PLANS TO ENFOLL IN THE COMMISSION'S ELECTRONIC FUNDS TRANSFER PROGRAM, THE COMMISSIONER ORDERS THE

LICENSEE BE REMOVED FROM CASH BASIS PAYMENT FOR PURCHASES. NEGOTIATED SETTLEMENT

121707 COMPLAINT NO: VIOLATION DATE : 01/19/2008

THE BUCKET D.B.A :

ADDRESS 132 W GRAND RIVER

> WILLIAMSTON MI 48895 COUNTY: INGHAM

LICENSEE(S) : CSB OF WILLIAMSTON, LLC INTEREST : T.T.C

1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERSON CONSUMING AFTER THE LEGAL HOUR: CHARGE

(WILLIAMSTON PD)

COMM. ORDER : 04-30-2008 HEARING HELD LANSING ALLEN/DICKERSON/DECLERCO NEG SETTLEMENT

> 05-09-2008 CHG 1) \$300.00, CHG 2) DISMISSED; COMBINED W/8-123709, 8-123710 & 8-123711; TOTAL \$450.00 OR 22 DAYS SUSP. FURTHER, BASED ON THE LICENSEE'S STATEMENT AT THE HEARING,

THAT HE PLANS TO ENFOLL IN THE COMMISSION'S ELECTRONIC FUNDS TRANSFER PROGRAM, THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM CASH BASIS PAYMENT FOR PURCHASES.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 123433 VIOLATION DATE : 03/25/2008

D.B.A : 1-96 SPEEDWAY 3823 W PORTLAND ADDRESS

> LAKE ODESSA MI 48849 COUNTY: IONIA

INTEREST : LICENSEE(S): I-96 SPEEDWAY, LLC

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-12-CHARGE 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-12-08 (MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 04-16-2008 LIC ACK - COMM ROLLINS

05-20-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 123244 VIOLATION DATE : 03/24/2008

D.B.A WESTWOOD II ADDRESS 1640 US 2

> CRYSTAL FALLS MI 49920 COUNTY: IRON

LICENSEE(S) : F.A.R. WEST II, INC. INTEREST : CRP

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-6-07 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-22-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER : 04-14-2008 LIC ACK - COMM ROLLINS

05-12-2008 \$300 OR 15 DAY SUSP.

123516 **VIOLATION DATE:** 03/13/2008 COMPLAINT NO:

D.B.A : HOLIDAY STATION STORE #152

ADDRESS 19 W ADAMS

> TRON RIVER MT 49935 COUNTY: IRON

LICENSEE(S) : IRONWOOD OIL CO. INTEREST : CRP

SALE TO MINOR - ESC141 (18): (LCC INV RADEMACHER/DECOY/CK SAMANTHA ANDLER) CHARGE

04-21-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

05-20-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

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ORIGINAL DECISION REPORT FROM 05-01-2008

TO 05-31-2008

COMPLAINT NO: 123772 03/25/2008 VIOLATION DATE :

D.B.A RIVER ROAD PARTY STORE

3965 E RIVER ADDRESS

> MOUNT PLEASANT MI 48858 COUNTY: ISABELLA

LICENSEE(S) : RIVER ROAD PARTY STORE, LLC INTEREST : LLC

SALE TO MINOR - LAN218 (18): (LCC INV HINTZ/DECOY/CK JUDY SCHAFER) CHARGE

04-17-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

05-13-2008 \$600 OR 30 DAYS SUSP - SEC 801 (2)

COMPLAINT NO: 123714 VIOLATION DATE : 02/20/2008

D.B.A : EL BRACERO ADDRESS 1923 W MICHIGAN

> JACKSON MI 49202 COUNTY: JACKSON

EL BRACERO, INC. (AN INDIANA CORPORATION) LICENSEE(S): INTEREST : CRP

NSF CHECK (520.44): (LCC) CHARGE

COMM. ORDER : 04-25-2008 LIC ACK - COMM ROLLINS

> 05-21-2008 \$100 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCDD TO THIS LICENSEE BE REVOKED IF THE SUBJECT FINE, CHECK, AND SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THAT THE FINANCIAL MANAGEMENT DVISION BE DIRECTED TO REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE

OF THIS ORDER.

COMPLAINT NO: 122684 VIOLATION DATE : 02/20/2008

D.B.A BACCHUS WINE & SPIRITS

ADDRESS 3112 OAKLAND

> KALAMAZOO MI 49008 COUNTY: KALAMAZOO

LICENSEE(S) : SHOOT THE MOON, INC. INTEREST :

CHG'D THE NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION, W/OUT CHARGE OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LCC SUPR COX & INV REEDER)

05-12-2008 HEARING HELD MOURNING/HALL/DECLERCO ADVISEMENT COMM. ORDER :

> 05-29-2008 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE CEASE AND DESIST IN USING THE ON-PREMISES SEATING IN QUESTION UNTIL WRITTEN APPROVAL IS OBTAINED

FROM THE COMMISSION FOR THE USE OF THE SAME

COMPLAINT NO: 119849 VIOLATION DATE : 11/13/2007

D.B.A

ADDRESS 1480 S ELEVENTH

> KALAMAZOO MI 49009 COUNTY: KALAMAZOO

LICENSEE(S) : KALAMAZOO BEER DISTRIBUTING CO. INTEREST :

REC'D - 1)2)3) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO PERSON, JI DA SC, INC, WHO MAINTAINED CHARGE

OR LEASED PREMISES WHICH WERE NOT LICENSED BY THE COMMISSION WHERE OTHER PERSONS UNLAWFULLY ENGAGED IN THE SALE OR CONSUMPTION OF ALCOHOLIC LIQUOR FOR A FEE OR OTHER VALUABLE CONSIDERATION, ON OR ABOUT 3-14-07, ON OR ABOUT 3-20-07 AND ON OR ABOUT 5-4-07

(LCC INV REEDER)

04-14-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/DECLECQ ACK COMM. ORDER :

05-15-2008 CHGS 1, 2 & 3) \$100.00 EACH; TOTAL \$300.00, WITH SAID FINE BEING WAIVED DUE TO

THE CIRCUMSTANCES IN THIS MATTER.

COMPLAINT NO: 124311 **VIOLATION DATE:** 03/19/2008

D.B.A FELPAUSCH KALAMAZOO #1997

512 N PARK ADDRESS

> MI 49007 **KALAMAZOO** COUNTY: KALAMAZOO

LICENSEE(S) : MSFC, LLC INTEREST : LLC

SALE TO MINOR - DECOY #1 W/DOB 12-13-88 (19): (MSP PAW PAW POST & KALAMAZOO PD/DECOY/CK CHARGE

JORDAN BREHM)

05-06-2008 LIC ACK - COMM ALLEN COMM. ORDER :

05-06-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123892 VIOLATION DATE: 03/19/2008

D.B.A : LESMAN'S MARKET
ADDRESS : 119 E PATERSON

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): ROZAL, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - UNNAMED MINOR DECOY W/DOB 12-13-88 (19): (KALAMAZOO DPS & MSP-PAW PAW POST

#51/DECOY/CK CHARANJIT SINGH)

COMM. ORDER: 05-06-2008 LIC ACK - COMM ALLEN

05-28-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 123912 VIOLATION DATE: 03/21/2008

D.B.A : RAFIALIS QUICK STOP

ADDRESS : 618 RIVERVIEW

KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S): CITY HEART INC. INTEREST: CRP

CHARGE : NSF CHECK (3798.65): (LCC)

COMM. ORDER: 05-05-2008 LIC ACK - COMM ROLLINS

05-27-2008 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 123245 **VIOLATION DATE:** 03/24/2008

D.B.A : FOOD AND DANCE CAFE

ADDRESS : 401- 407 E MICHIGAN

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): FOOD DANCE CAFE, INC. INTEREST: CRP

CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-9-07

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN $180\,$ DAYS OF THE ISSUANCE OF THE LICENSE: $12-2-07\,$ (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-04-2008 LIC ACK - COMM ALLEN

05-08-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 119848 VIOLATION DATE: 11/13/2007

D.B.A

ADDRESS : 1800 DOUGLAS

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): I.H.S. DISTRIBUTING CO., INC.

CHARGE: REC'D - 1)2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO PERSON, JI DA SC, INC, WHO MAINTAINED

OR LEASED PREMISES WHICH WERE NOT LICENSED BY THE COMMISSION WHERE OTHER PERSONS UNLAWFULLY ENGAGED IN THE SALE OR CONSUMPTION OF ALCOHOLIC LIQUOR FOR A FEE OR OTHER

VALUABLE CONSIDERATION. ON OR ABOUT 2-28-07 AND ON OR ABOUT 5-9-07 (LCC INV REEDER)

COMM. ORDER: 04-14-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/DECLECQ ACK

05-13-2008 CHG 1 & 2) \$100.00 EACH; TOTAL \$200.00 WITH SAID FINE BEING WAIVED DUE TO THE

CIRCUMSTANCES IN THIS MATTER.

COMPLAINT NO: 119847 **VIOLATION DATE:** 11/13/2007

D.B.A : IMPERIAL BEVERAGE
ADDRESS : 4124 MANCHESTER

KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S): CKL CORPORATION INTEREST: CRP

CHARGE: REC'D - SOLD OR FURNISHED ALCOHOLIC LIQUOR TO PERSON, JI DA SC, INC, WHO MAINTAINED OR LEASED PREMISES WHICH WERE NOT LICENSED BY THE COMMISSION WHERE OTHER PERSONS UNLAWFULLY

ENGAGED IN THE SALE OR CONSUMPTION OF ALCOHOLIC LIQUOR FOR A FEE OR OTHER VALUABLE

CONSIDERATION, ON OR ABOUT 1-10-07 (LCC INV REEDER)

COMM. ORDER: 04-14-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/DECLECQ ACK

05-13-2008 \$100.00 WITH FINE BEING WAIVED DUE TO THE CIRCUMSTANCES IN THIS MATTER.

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COUNTY: KENT

ORIGINAL DECISION REPORT FROM 05-01-2008

TO 05-31-2008

COMPLAINT NO: 122403 VIOLATION DATE: 02/15/2008

D.B.A : SAMI'S PARTY STORE
ADDRESS : 1499 SE WEALTHY

GRAND RAPIDS MI 49506

LICENSEE(S): PETERS, CHRISTOPHER A INTEREST: IND

CHARGE: SALE TO MINOR-REED TURCHETTI (19): (GRAND RAPIDS PD/DECOY/CK GOTARDO MARTINEZ-TELLEZ)

COMM. ORDER: 04-16-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/DECLERCQ ACK

05-14-2008 \$900 OR 45 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A 3 DAY SUSP TO BE WAIVED IF THE LICENSEE PROVIDES DOCUMENTATION OF THE SUCCESSFUL COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT FOR THE LICENSEE AND ALL MANAGERS AND EMPLOYEES OF THE ABOVE-NAMED LICENSEE INVOLVED IN THE SALE OR SERVICE OF ALCOHOL WITHIN

120 DAYS OF THE DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 122607 VIOLATION DATE: 03/03/2008

D.B.A : UNO PIZZA
ADDRESS : 3210 DEPOSIT

GRAND RAPIDS MI 49546 COUNTY: KENT

LICENSEE(S): MOREDEAUX WITH PIZZA, L.L.C. INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-6-07

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-16-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-04-2008 LIC ACK - COMM ROLLINS

05-12-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 122003 **VIOLATION DATE:** 01/15/2008

D.B.A : SAMI'S PARTY STORE
ADDRESS : 1499 SE WEALTHY

GRAND RAPIDS MI 49506 COUNTY: KENT

LICENSEE(S): PETERS, CHRISTOPHER A INTEREST: IND

CHARGE: SALE TO MINOR-GR219 (19): (LCC INVS MANN & SCHMIDT/DECOY/CK DOMINIC MAGOON)

COMM. ORDER: 04-16-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/DECLERCQ ACK

05-14-2008 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 116365 VIOLATION DATE: 06/21/2007

D.B.A : WINNER'S CIRCLE SPORTS BAR
ADDRESS : 3075 SW TWENTY EIGHTH

GRANDVILLE MI 49418 COUNTY: KENT

LICENSEE(S): THE WINNER'S CIRCLE SPORTS BAR, INC. INTEREST: CRP

CHARGE : NSF CHECK (475.34): (LCC)

COMM. ORDER: 10-04-2007 Hearing Held - ALLEN-WHALEN-CONTRACT RULE 15C IMMEDIATE SUSP EFF 10-5-07

05-05-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/CONTRACT RULE 15(E)

10-04-2007 LICENSE IMMEDIATELY SUSP PENDING A PROPER APPEARANCE OF THE LICENSEE OR A LEGALLY-QUALIFIED REPRESENTATIVE BEFORE A HEARING COMMISSIONER OF ADMINISTRATIVE LAW JUDGE

OF THE COMMISSION TO ANSWER THE COMPLAINT.

05-06-2008 \$100.00 FINE, FURTHER, THE COMMISSIONER ORDERS THAT THE CHECK, SERVICE CHARGE AND ALL FINES IN THIS MATTER BE PAID BY THE LICENSEE PRIOR TO RELEASE OF THE LICENSES FROM

ESCROW. RULE 15(E)

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TO 05-31-2008

ORIGINAL DECISION REPORT FROM 05-01-2008

COMPLAINT NO: 121143 VIOLATION DATE: 12/27/2007

D.B.A : HOLIDAY INN SELECT

ADDRESS : 3063 SE LAKE EASTBROOK

KENTWOOD MI 49512 COUNTY: KENT

LICENSEE(S): 3031 LAKE EASTBROOK INVESTMENTS, L.L.C. INTEREST: LLC

CHARGE: REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT ORUIR APPROVAL OF MLCC

(RLJ II-HOLS KENTWOOD LESSEE, LLC: ON OR ABOUT 6-14-06; 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE

COMMISSION: ON OR 6-14-06; 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-14-06; 4) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-13-07; 5) LIENSEE HAS FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION:

(LCC INV RYZENGA)

COMM. ORDER: 03-26-2008 HEARING HELD GRAND RAPIDS/ALLEN/WHALEN/DECLERCQ NEG SETTLEMENT

05-05-2008 CHGS 1 - 5) \$150.00 EACH; TOTAL \$750.00 OR 37 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2008, WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR ENTITY APPROVED BY THE COMMISSION. AN EXTENSION OF THE SUSPENSION DATE MAY BE GRANTED IF GOOD CAUSE CAN BE SHOWN TO THE COMMISSION. FURTHER, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BY NOVEMBER 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 123234 VIOLATION DATE: 03/21/2008

D.B.A : TEXAS ROADHOUSE

ADDRESS: 3776 SE TWENTY EIGHTH

KENTWOOD MI 49512 COUNTY: KENT

LICENSEE(S): TEXAS ROADHOUSE HOLDINGS LLC (A KENTUCKY LIMITED LIABILTIY INTEREST: LLC

COMPANY)

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-31-

07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-11-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-15-2008 LIC ACK - COMM ALLEN

05-14-2008 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED JULY 15, 2008 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. FURTHER ORDERED LICENSE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE OCTOBER 15,

2008

COMPLAINT NO: 123505 **VIOLATION DATE:** 03/01/2008

D.B.A : SPEEDWAY #3564 ADDRESS : 1002 W MAIN

LOWELL MI 49331 COUNTY: KENT

LICENSEE(S): SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY INTEREST: LLC

COMPANY)

CHARGE: SALE TO MINOR - GR217 (19): (LCC INV A ANDERSON/DECOY/CK MELISSA LAMOREAUX)

COMM. ORDER: 04-16-2008 LIC ACK - COMM ALLEN

05-14-2008 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 123089 **VIOLATION DATE:** 02/27/2008

D.B.A : PFEFFER'S PHARMACY
ADDRESS : 1054 SW BURTON

WYOMING MI 49509 COUNTY: KENT

LICENSEE(S): PFEFFER'S PHARMACY AND GIFT SHOP, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-JONATHAN STEFFEST (18): (WYOMING PD/DECOY/CK LYNDSEY COOK)

COMM. ORDER: 04-17-2008 LIC ACK - COMM ALLEN

05-14-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123093 VIOLATION DATE: 02/27/2008

D.B.A : CHATEAU QUICK STOP

ADDRESS : 1760 SW FORTY FOURTH SUITE #1

WYOMING MI 49509 COUNTY: KENT

LICENSEE(S): JSD VENTURES, LLC INTEREST: LLC

CHARGE: SALE TO MINOR-JOSH AUNGST (18): (WYOMING PD/DECOY/CK SHIRLEY LOSEY)

COMM. ORDER: 04-14-2008 LIC ACK - COMM ALLEN

05-06-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 123094 **VIOLATION DATE:** 02/27/2008

D.B.A :

ADDRESS: 2771 SW FORTY FOURTH

WYOMING MI 49519 COUNTY: KENT

LICENSEE(S): MG ASSOCIATES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-JOSH AUNGST (18): (WYOMING PD/DECOY/CK DAVID PARTLO)

COMM. ORDER: 05-05-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/CONTRACT

05-06-2008 \$700.00 OR 35 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$714.10 SEC 801(2)

COMPLAINT NO: 123149 VIOLATION DATE: 02/12/2008

D.B.A : BURNSIDE JUNCTION
ADDRESS : 5989 VAN DYKE

BROWN CITY MI 48416 COUNTY: LAPEER

LICENSEE(S): BURNSIDE GAS & LIQUOR, INC. INTEREST: CRP

CHARGE: NSF CHECK (907.07): (LCC)

COMM. ORDER: 04-16-2008 LIC ACK - COMM ALLEN

05-08-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 123870 **VIOLATION DATE:** 03/11/2008

D.B.A : IDLE SPUR
ADDRESS : 5010 LUM

LUM MI 48412 COUNTY: LAPEER

LICENSEE(S): HOWE ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-WILCZAK (19): (LAPEER CO SHER DEPT/DECOY/CK CRAIG PRENA)

COMM. ORDER: 05-06-2008 LIC ACK - COMM ALLEN

05-28-2008 \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123235 **VIOLATION DATE:** 03/21/2008

D.B.A : FIESTA RANCHERA MEXICAN RESTAURANT

ADDRESS : 1675 E US 223

ADRIAN MI 49221 COUNTY: LENAWEE

LICENSEE(S): FIESTA RANCHERA OF ADRIAN, INC. INTEREST: CRF

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-18-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-24-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-16-2008 LIC ACK - COMM ROLLINS

05-13-2008 \$300 OR 15 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123894 VIOLATION DATE: 04/04/2008

D.B.A : DEERFIELD GROCERY

ADDRESS : 135 CAREY

DEERFIELD MI 49238 COUNTY: LENAWEE

LICENSEE(S): DEERFIELD GROCERY INC. INTEREST: CRP

CHARGE: SALE TO MINOR - UCB #2 W/DOB 2-17-90 (18): (LENAWEE CO SHER DEPT/DECOY/CK MATTHEW FRANK)

COMM. ORDER: 05-05-2008 LIC ACK - COMM ROLLINS

05-27-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 123251 **VIOLATION DATE:** 03/24/2008

D.B.A : OAK POINTE COUNTRY CLUB

ADDRESS : 4500 CLUB

BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S): OAK POINTE COUNTRY CLUB, INC.

OAK POINTE DEVELOPMENT COMPANY

INTEREST: CLC

: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-31-

07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-7-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-13-2008 LIC ACK - COMM ALLEN

05-14-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 121964 **VIOLATION DATE:** 01/27/2008

D.B.A :

CHARGE

ADDRESS : 1140 PINCKNEY

HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): SHARKS INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-JOSHUA WHETSTONE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (HOWELL PD)

COMM. ORDER: 05-06-2008 HEARING HELD JACKSON MOURNING/HALL/CONTRACT COST \$37.59

05-29-2008 1-3)\$300 EACH TOTAL OF \$900 OR 45 DAYS SUSP & \$37.59 COSTS FOR A GRAND TOTAL OF

\$937.59.

COMPLAINT NO: 123910 **VIOLATION DATE:** 03/21/2008

D.B.A : HOWELL PARTY STORE
ADDRESS : 1100 PINCKNEY

HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): BIG JOHN, INC. INTEREST: CRP

CHARGE : NSF CHECK (1205.43): (LCC)

COMM. ORDER: 04-24-2008 LIC ACK - COMM ROLLINS

05-21-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 120103 **VIOLATION DATE:** 10/07/2007

D.B.A : BARNSTORMER
ADDRESS : 9411 E M 36

WHITMORE LAKE MI 48189 COUNTY: LIVINGSTON

LICENSEE(S): RBTK, CORPORATION INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-CHRISTOPHER WILLIS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW

INTOX PERSON TO LOITER: (GREEN OAK TWP PD & SOUTH LYON PD)

COMM. ORDER: 05-12-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON 05-13-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 120646 VIOLATION DATE: 12/13/2007

D.B.A : EASTOWNE LOUNGE II
ADDRESS : 46777 N GRATIOT

CHESTERFIELD MI 48051 COUNTY: MACOMB

LICENSEE(S): KIM CHE, INC. INTEREST: CRI

CHARGE: REC'D - 1) ALLOWED AGENT OR EMPLOYEE OF THE LICENSEE, JULIE HOSKINSON, WHO WAS SERVING

FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS ON 8-17-07; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER BY EMPLOYEE 8-25-07; 3) JULIE HOSKINSON, AGENT, CLERK, SERVANT OR EMPLOYEE OF THE LICENSEE, SOLICITED CUSTOMER TO PURCHASE ALCOHOLIC LIOUOR FOR HERSELF ON 8-25-07; 4) ALLOWED AGENT OR EMPLOYEE OF THE LICENSEE, JULIE

HOSKINSON, AND OTHER UNIDENTIFIED WAITRESSES WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS ON 8-25-07 (CHESTERFIELD TWP PD & MSP-CID SE GAMING

SEC GIS-0000050-07)

COMM. ORDER: 05-20-2008 HEARING HELD STERLING HEIGHTS ROLLINS/ASEVEDO/CONTRACT NEG SETTLEMENT

05-21-2008 CHG 4 MERGED W/CHG 1) \$300.00; CHGS 2 & 3) \$200.00 EACH; TOTAL \$700.00 OR 35

DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 121645 **VIOLATION DATE:** 01/13/2008

D.B.A : EASTOWNE LOUNGE II
ADDRESS : 46777 N GRATIOT

CHESTERFIELD MI 48051 COUNTY: MACOMB

LICENSEE(S): KIM CHE, INC. INTEREST: CRP

CHARGE: ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (CHESTERFIELD TWP PD)

COMM. ORDER: 05-20-2008 HEARING HELD STERLING HEIGHTS ROLLINS/ASEVEDO/CONTRACT DISMISSED.

05-21-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 122158 VIOLATION DATE: 01/24/2008

D.B.A : HARBOR HOUSE

ADDRESS : 34250 GROESBECK

CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB

LICENSEE(S): MIGHION'S, INC. INTEREST: CRP

CHARGE: NSF CHECK (315.83): (LCC)

COMM. ORDER: 05-20-2008 HEARING HELD STERLING HEIGHTS ROLLINS/ASEVEDO/CONTRACT NEG SETTLEMENT

05-21-2008 \$50.00 OR 3 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 122136 VIOLATION DATE: 01/23/2008

D.B.A : BIMBO'S PIZZA & PARTY STORE

ADDRESS : 32640- 32644 UTICA

FRASER MI 48026 COUNTY: MACOMB

LICENSEE(S): SHAVON, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - LCC801 W/DOB 11-24-89 (18): (FRASER DPS/DECOY/CK FATMA MASRI)

COMM. ORDER: 05-20-2008 HEARING HELD STERLING HEIGHTS ROLLINS/ASEVEDO/CONTRACT RULE 15(E)

05-21-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2). FURTHER THE COMMISSIONER ORDERS THAT ALL FINES AND FEES MUST BE PAID BEFORE THE LICENSE IS RELEASED FROM ESCROW. RULE 15(E)

COMPLAINT NO: 123935 VIOLATION DATE: 03/20/2008

D.B.A : DELUXE PARTY STORE

ADDRESS : 69209 N MAIN

RICHMOND MI 48062 COUNTY: MACOMB

LICENSEE(S): NRJJ, INC. INTEREST: CRP

CHARGE : NSF CHECK (1367.33): (LCC)

COMM. ORDER: 04-21-2008 LIC ACK - COMM ROLLINS

05-20-2008 \$100.00 OR 5 DAYS SUSP

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 121484 VIOLATION DATE: 01/11/2008

D.B.A : KELLY CORNER
ADDRESS : 18540 FRAZHO

ROSEVILLE MI 48066 COUNTY: MACOMB

LICENSEE(S): PATROS, INC. INTEREST: CRP

CHARGE: 1) FAILED TO KEEP THE NOTICE OF LICENSE SUSPENSION POSTED IN A CONSPICUOUS PLACE ON LIC'D

PREMISES IN FULL VIEW OF THE PUBLIC DURING THE TIME OF SUSPENSION; 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER VIRGIE ROLLINS, DATED OCTOBER 29, 2007, ISSUED RELATIVE TO THE OPERATION OF THE LICENSED ESTABLISHMENT; 3) SOLD OR FURNISHED ANDREW BEEMER AND/OR TWO UNIDENTIFIED CUSTOMERS ALCOHOLIC LIQUOR ON THE PREMISES DURING

THE PERIOD THAT THE LICENSE WAS SUSPENDED BY THE COMMISSION OR AN INDIVIDUAL COMMISSIONER:

(ROSEVILLE PD/CK DONNY PATROS/1800 HRS)

COMM. ORDER: 05-06-2008 HEARING HELD FARMINGTON ROLLINS/MCDOWELL/GIBSON

05-12-2008 CHGS 1, 2 & 3) \$300.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP

COMPLAINT NO: 123194 VIOLATION DATE: 02/29/2008

D.B.A : MR. C'S DELI & LIQUOR

ADDRESS : 29955 HARPER

SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB

LICENSEE(S): MR. C.'S DELI & LIQUOR #5, INC. INTEREST: CRP

CHARGE: NSF CHECK (1083.12): (LCC)

COMM. ORDER: 04-14-2008 LIC ACK - COMM ALLEN

05-06-2008 \$50 FINE WAIVED

COMPLAINT NO: 122142 VIOLATION DATE: 01/31/2008

D.B.A : DOOLEY'S TAVERN

ADDRESS : 12414 HALL

STERLING HEIGHTS MI 48313 COUNTY: MACOMB

LICENSEE(S): JA FAMILY ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY 07-01 W/DOB 12-27-87 (20): (STERLING HGTS PD/DECOY/CK NICOLE MALIK)

COMM. ORDER: 05-20-2008 HEARING HELD STERLING HEIGHTS ROLLINS/ASEVEDO/CONTRACT NEG SETTLEMENT

05-21-2008 \$300.00 OR 15 DAYS SUSP SEC 701(1) NEGOTIATED SETTLEMENT

COMPLAINT NO: 119186 **VIOLATION DATE:** 09/14/2007

D.B.A : MIDWAY INN

ADDRESS : 24080 SCHOENHERR

WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S): BMRO, CORP. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-KELLY LUCUS; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX

PERSON TO LOITER: (WARREN PD)

COMM. ORDER: 05-20-2008 HEARING HELD STERLING HEIGHTS ROLLINS/ASEVEDO/CONTRACT

05-21-2008 CHGS 1 & 2) DISMISSED; CHG 3) \$200.00; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 123718 **VIOLATION DATE:** 03/11/2008

D.B.A : BILL'S PLACE
ADDRESS : 2377 WATER

STRONACH MI 49660 COUNTY: MANISTEE

LICENSEE(S): PATULSKI, BRUCE A INTEREST: GPI

PATULSKI, MIRIAM L INTEREST: GPI
PATULSKI, WILLIAM J INTEREST: GPI

CHARGE: NSF CHECK (306.30): (LCC)

COMM. ORDER: 04-16-2008 LIC ACK - COMM ALLEN

05-08-2008 \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE FINANCE DIVISION BE

DIRECTED TO RETURN THE LICENSEE TO PAYMENT BY CHECK STATUS.

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123517 03/13/2008 VIOLATION DATE :

D.B.A M & M WEST GATE SHELL

1710 W US 41 ADDRESS

> ISHPEMING MI 49849 COUNTY: MARQUETTE

LICENSEE(S) : M & M WEST GATE SHELL, INC. INTEREST : CRP

SALE TO MINOR - ESC141 (18): (LCC INV ORM/DECOY/CK JEFFREY STAMPEE) CHARGE

04-09-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

> 05-05-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

VIOLATION DATE : 05/07/2008 COMPLAINT NO: 125030

D.B.A : BROWN'S TAVERN ADDRESS 1669 M 35

> LITTLE LAKE MI 49833 COUNTY: MARQUETTE

BROWN'S TAVERN, INC. LICENSEE(S): INTEREST :

REC'D - CHG 1,2,3 MERGED W/CHG 1) ALLOWED CORP OR PERSONS WHOSE NAME DOES NOT APPEAR ON CHARGE THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE (BROWNS TAVERN 2, INC., KERRY SORENSEN,

DEBORAH SORENSEN): 4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR

APPROVAL OF THE MLCC (BROWNS TAVERN 2, INC): REVEALED DURING INVESTIGATION CONDUCTED 4-24-

08: (LCC INV RADEMACHER)

05-15-2008 LIC ACK - COMM ALLEN COMM. ORDER :

> 05-16-2008 2-3 MERGED INTO1)\$250, 4)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 8-15-08 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS

NOT WAIVED BEFORE 11-15-08.

COMPLAINT NO: 123503 VIOLATION DATE : 03/26/2008

ELIZABETH'S D.B.A : ADDRESS 113 S FRONT

> MARQUETTE MI 49855 COUNTY: MAROUETTE

LICENSEE(S) : T & E RESTAURANTS, LLC INTEREST : LLC

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-30-CHARGE

07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-11-08 (MLCC

SERVER TRAINING COORDINATOR)

04-15-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

05-12-2008 \$300 OR 15 DAY SUSP

COMPLAINT NO: 122323 02/17/2008 VIOLATION DATE :

D.B.A BARR'S BAR ADDRESS 511 IRON

> NEGAUNEE MI 49866 COUNTY: MARQUETTE

LICENSEE(S): KIMBERLY SOWLE CORPORATION OF NEGAUNEE, INC. INTEREST : CRP

1) SALE TO INTOX PERSON-GENA JOHNSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: 4) ALLOWED AGENT, CLERK, OR EMPLOYEE, GENA JOHNSON, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO GENA JOHNSON AND/OR KELLY MITCHELL, ON SUNDAY BTWN 2:00 A.M. AND 12:00 NOON: 6) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY GENA JOHNSON AND/OR KELLY MITCHELL, BTWN 2:30 A.M. AND 12:00 NOON ON SUNDAY: 7) PERMITTED THE LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, GENA JOHNSON AND/OR KELLY MITCHELL, BTWN 2:30 A.M. AND 12:00 NOON ON SUNDAY: (NEGAUNEE PD/CK

KELLY MITCHELL)

04-22-2008 HEARING HELD MARQUETTE SEPPANEN/HALL/CONTRACT COMM. ORDER :

> 05-27-2008 CHG 1) \$600.00 SEC 801(2); CHGS 5 & 6) \$200.00 EACH; CHGS 2, 3, 4 & 7) DISMISSED; TOTAL \$1000.00 OR 50 DAYS SUSP. THE AL JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED FOR 7 DAYS WHICH IS WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS OR

> SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS

ORDER.

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123618 VIOLATION DATE: 03/20/2008

D.B.A : THE VINEYARD

ADDRESS : 224 W LUDINGTON

LUDINGTON MI 49431 COUNTY: MASON

LICENSEE(S): CREEKBED BEVERAGE, LLC INTEREST: LLC

CHARGE: SALE TO MINOR-ABBY CATANIA (19): (LUDINGTON PD/DECOY/CK CLARE RUHLIG)

COMM. ORDER: 04-18-2008 LIC ACK - COMM ALLEN

05-14-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123223 VIOLATION DATE: 03/19/2008

D.B.A : RPM'S BAR & GRILL

ADDRESS : 2895 LEWIS

IDA MI 48140 COUNTY: MONROE

LICENSEE(S): RPM BAR & GRILL, LLC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-18-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-26-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-14-2008 LIC ACK - COMM ALLEN 05-08-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 123755 **VIOLATION DATE:** 03/21/2008

D.B.A : FRENCHTOWN LIQUOR SHOPPE

ADDRESS : 3616 N DIXIE

MONROE MI 48161 COUNTY: MONROE

LICENSEE(S): W.C.B., INC. INTEREST: CRP

CHARGE: SALE TO MINOR - X168 (18): (LCC INV FERDINAND/DECOY/CK QAIS BASHI)

COMM. ORDER: 04-28-2008 LIC ACK - COMM ROLLINS

05-21-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123752 **VIOLATION DATE:** 03/21/2008

D.B.A : FERR-MEE III
ADDRESS : 8194 N DIXIE

NEWPORT MI 48166 COUNTY: MONROE

LICENSEE(S): YASSO & HADDAD LIMITED INTEREST: CRP

CHARGE: SALE TO MINOR - X168 (18): (LCC INV CATO/DECOY/CK LAURICE YASSO)

COMM. ORDER: 04-23-2008 LIC ACK - COMM ALLEN

05-16-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 124889 **VIOLATION DATE:** 04/24/2008

D.B.A : MAX'S PARTY STORE

ADDRESS : 70 W HOWARD CITY EDMORE

EDMORE MI 48829

EDMORE MI 48829 COUNTY: MONTCALM

LICENSEE(S): SAM'S JOINT, INC. INTEREST:

CHARGE: SALE TO MINOR - GR229 (19): (LCC INV MANN/DECOY/CK DENISE JONES)

COMM. ORDER: 05-23-2008 LIC ACK - COMM ALLEN

05-27-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

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CRP

ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123246 03/24/2008 VIOLATION DATE :

JACK & FRAN'S MCBRIDE COUNTRY INN D.B.A

2024- 2026 E MAIN ADDRESS

> MC BRIDE MI 48852 COUNTY: MONTCALM

LICENSEE(S) : FRAN-JACK, INC. INTEREST : CRP

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-6-07 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-14-07 (MLCC

SERVER TRAINING COORDINATOR)

04-03-2008 LIC ACK - COMM ALLEN COMM. ORDER :

05-08-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 121705 VIOLATION DATE : 01/11/2008

PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES D.B.A

ADDRESS 82 E BROADWAY

> MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON

PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED INTEREST : LICENSEE(S) :

STATES

ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON LIC'D PREMISES, CHARGE

SPECIFICALLY: MARIJUANA: (MUSKEGON HGTS PD)

COMM. ORDER : 04-16-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/DECLERCQ DISMISSED

05-14-2008 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 123889 03/27/2008 VIOLATION DATE :

D.B.A : TIM & TOM'S PLACE

6012 HOLTON ADDRESS

COMM. ORDER :

TWIN LAKE MI 49457 COUNTY: MUSKEGON

LICENSEE(S): SPR & BAR, INC. INTEREST : CRP

1) SALE TO MINOR - GR227 (18): 2) SALE TO MINOR - GR220 (19): (LCC INVS RYZENGA & CHARGE

MANN/DECOYS/CK RENEE VASQUEZ) 04-22-2008 LIC ACK - COMM ROLLINS

05-20-2008 1)\$450 2)\$350 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123438 VIOLATION DATE : 03/25/2008

HYATT PLACE D.B.A ADDRESS 1545 N OPDYKE

> AUBURN HILLS MI 48326 COUNTY: OAKLAND

SELECT HOTELS GROUP, L.L.C. (A DELAWARE LIMITED LIABILITY LICENSEE(S): INTEREST : LLC

COMPANY)

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-16-CHARGE 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-14-08 (MLCC

SERVER TRAINING COORDINATOR)

04-29-2008 LIC ACK - COMM ALLEN COMM. ORDER :

> 05-21-2008 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LIC'E BE SUSPENDED AS OF AUGUST 1, 2008 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S MAY 16, 2007 ORDER. FURTHER ORDERED LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT

WAIVED BEFORE NOVEMBER 1, 2008

COMPLAINT NO: 122427 VIOLATION DATE : 02/01/2008

DAVISBURG & DIXIE LIQUOR SHOP D.B.A

9811 DIXIE ADDRESS

> CLARKSTON MI 48348 COUNTY: OAKLAND

LICENSEE(S) : DAVISBURG & DIXIE LIQUOR SHOP, L.L.C. INTEREST : LLC

NSF CHECK (1128.46): (LCC) CHARGE

05-12-2008 LIC ACK - COMM ALLEN COMM. ORDER :

> 05-14-2008 \$250 OR 12 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQURO FROM THE OCMMISSION BE CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123657 VIOLATION DATE: 03/14/2008

D.B.A : ROYAL KUBO

ADDRESS : 27 E FOURTEEN MILE

CLAWSON MI 48017 COUNTY: OAKLAND

LICENSEE(S): ROYAL KUBO, LLC INTEREST: LLC

CHARGE : NSF CHECK (1038.73): (LCC)

COMM. ORDER: 04-23-2008 LIC ACK - COMM ALLEN

05-16-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 123878 VIOLATION DATE: 04/04/2008

D.B.A : UNION LAKE LIQUOR SHOPPE

ADDRESS : 2515 UNION LAKE

COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND

LICENSEE(S): C & J ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - X168 (18): (LCC INVS MYERS & COSTELLO/DECOY/CK JOSEPH VANCE)

COMM. ORDER: 05-07-2008 LIC ACK - COMM ALLEN

05-28-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 122951 **VIOLATION DATE:** 02/17/2008

D.B.A : SAM'S CLUB #4812 ADDRESS : 32625 NORTHWESTERN

FARMINGTON HILLS MI 48334 COUNTY: OAKLAND

LICENSEE(S): SAM'S EAST, INC. (AN ARKANSAS CORPORATION) INTEREST: CRP

CHARGE: 1)-4) SOLD ALCOHOLIC LIQUOR AT A PRICE OTHER THAN THAT FIXED BY THE COMMISSION (ABSOLUT VODKA 1750ML., SKYY VODKA 1750ML., SMIRNOFF VODKA 1750ML., BACARDI RUM): 5) FAILED TO COOPERATE W/COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE

COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (I

INV COSTELLO)

COMM. ORDER: 05-14-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/CONTRACT NEG SETTLEMENT

05-28-2008 CHGS 2 & 3 MERGED W/CHG 1) \$300.00; CHG 4) \$200.00; CHG 5) DISMISSED; TOTAL

\$500.00 OR 25 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 123252 **VIOLATION DATE:** 03/24/2008

D.B.A : PARS RESTAURANT

ADDRESS : 30005 ORCHARD LAKE

FARMINGTON HILLS MI 48334 COUNTY: OAKLAND

LICENSEE(S): PARS, LLC INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-22-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-23-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-17-2008 LIC ACK - COMM ROLLINS

05-13-2008 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED AS OF JULY 15, 2008 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED. FURTHER LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE OCTOBER

15, 2008

COMPLAINT NO: 121747 VIOLATION DATE: 01/23/2008

D.B.A : CHARLES STARTING GATE

ADDRESS : 24336 JOHN R

HAZEL PARK MI 48030 COUNTY: OAKLAND

LICENSEE(S): LARCO'S INN INC. INTEREST: CRP

CHARGE: 1)-5) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS 1 THRU 5, ON LIC'D PREMISES: 6)-10)
ALLOWED UNLAWFUL GAMBLING DEVICES, POOL SHEETS 1 THRU 5, ON LIC'D PREMISES: (LCC DIST SUPR

SAMUEL & INV HARDAWAY)

COMM. ORDER: 04-25-2008 LIC ACK - COMM ALLEN

05-21-2008 \$500 NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW.

FURTHER ALL ILLEGAL GAMBLING PARAPHERNALIA & MONIES CONFISCATED REGARDING THIS MATTER BE

PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND

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TO 05-31-2008

ORIGINAL DECISION REPORT FROM 05-01-2008

COMPLAINT NO: 123429 VIOLATION DATE: 03/25/2008

D.B.A : ON THE ROCK BAR & GRILL

ADDRESS : 28167 JOHN R

MADISON HEIGHTS MI 48071 COUNTY: OAKLAND

LICENSEE(S): MADISON PUB, INC. INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-6-07

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-11-08 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-08-2008 LIC ACK - COMM ROLLINS

05-05-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 123303 **VIOLATION DATE:** 03/17/2008

D.B.A : LU & RUBY'S, INC.

ADDRESS : 131 S MILFORD SUITE 600

MILFORD MI 48381 COUNTY: OAKLAND

LICENSEE(S): LU & RUBY'S, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-KEVIN OAKLEY: 4) SALE TO INTOX PERSON-LEAH POLCZYNSKI: 7) SALE TO

INTOX PERSON-JON RICE: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS

TO LOITER: (MILFORD PD)

COMM. ORDER: 05-02-2008 LIC ACK - COMM ALLEN

05-06-2008 3 DAY SUSP. & \$300 EACH FOR 1,4 & 7 \$100 EACH FOR 2,3,5,6,8 & 9 TOTAL \$1500 OR

75 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123500 VIOLATION DATE: 03/26/2008

D.B.A : NORDSTROM CAFE BISTRO

ADDRESS : TWELVE OAKS MALL 27640 NOVI

NOVI MI 48377 COUNTY: OAKLAND

LICENSEE(S): NORDSTROM, INC. (A WASHINGTON CORPORATION) INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-18-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 3-20-08 (MLCC

SERVER TRAINING COORDINATOR)
Pending scheduling of hearing

COMM. ORDER: 04-28-2008 LIC ACK - COMM ROLLINS

05-21-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 122156 VIOLATION DATE: 01/22/2008

D.B.A : JOX SPORTS BAR & GRILL

ADDRESS : 543 N ROCHESTER SUITE 301

CHARGE

ROCHESTER MI 48307 COUNTY: OAKLAND

LICENSEE(S): JOX, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (279.91): (LCC)

COMM. ORDER: 05-12-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON RULE 15(E)

05-13-2008 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 120807 **VIOLATION DATE:** 12/06/2007

D.B.A : BUSCEMI'S PARTY SHOPPE

ADDRESS : 3176 ROCHESTER

TROY MI 48083 COUNTY: OAKLAND

LICENSEE(S): JILL-NICK CORP. INTEREST: CRP

CHARGE: SALE TO MINOR - MATTHEW GLOVER (18): (TROY PD/DECOY/CK PAUL BUSCEMI)

COMM. ORDER: 04-28-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT

05-19-2008 \$400.00 W/\$100.00 WAIVED, TOTAL \$300.00 OR 15 DAYS SUSP SEC 801(2). FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 3 DAYS, WHICH IS WAIVED IF THE CORPORATE OFFICERS, MANAGERS AND EMPLOYEES, WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF AN ALOCHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION, WITHIN 120 DAYS OF THE DATE OF THIS

ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. NEGOTIATED

SETTLEMENT

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123439 VIOLATION DATE: 03/25/2008

D.B.A : WELLINGTON PUB
ADDRESS : 1129 E LONG LAKE

TROY MI 48098 COUNTY: OAKLAND

LICENSEE(S): WELLINGTON CORP. INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-20-

07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 1-24-08: (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-25-2008 LIC ACK - COMM ROLLINS

05-21-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 123250 **VIOLATION DATE:** 03/24/2008

D.B.A : DOBSKI'S RESTAURANT

ADDRESS : 6565 COOLEY LAKE

WATERFORD MI 48327 COUNTY: OAKLAND

LICENSEE(S): MALLARDS HOLDINGS, INC. INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-28-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-19-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-17-2008 LIC ACK - COMM ROLLINS

05-20-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 123256 VIOLATION DATE: 03/24/2008

D.B.A : WHITE LAKE INN
ADDRESS : 3955 ORMOND

WHITE LAKE MI 48383 COUNTY: OAKLAND

LICENSEE(S): WHITE LAKE INN, L.L.C. INTEREST: LLC

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-16-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-28-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-10-2008 LIC ACK - COMM ROLLINS

05-12-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 123891 **VIOLATION DATE:** 03/27/2008

D.B.A : TRADING POST
ADDRESS : 4431 MONROE

PENTWATER MI 49449 COUNTY: OCEANA

LICENSEE(S): RIVERHOUSE TRADING POST, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - GR227 (18): (LCC INV MANN/DECOY/CK PATRICIA MCHUGH)

COMM. ORDER: 04-21-2008 LIC ACK - COMM ROLLINS

05-20-2008 \$700.00 W/\$100.00 WAIVED IN CONSIDERATION OF PAST EXEMPLARY RECORD; TOTAL

\$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 123890 **VIOLATION DATE:** 03/27/2008

D.B.A : LAKESIDE DELI
ADDRESS : 401 S HANCOCK

PENTWATER MI 49449 COUNTY: OCEANA

LICENSEE(S): GARLAND FAMILY PROPERTIES, LLC INTEREST: LLC

CHARGE: SALE TO MINOR - GR220 (19): (LCC INVS RYZENGA & MANN/DECOY/CK CAROL GARLAND)

COMM. ORDER: 04-30-2008 LIC ACK - COMM ALLEN

05-21-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123248 VIOLATION DATE: 03/24/2008

D.B.A : GREENLANDS PIT STOP

ADDRESS : 10701 M 38

GREENLAND MI 49929 COUNTY: ONTONAGON

LICENSEE(S): GREENLAND PIT STOP, INC. INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-4-07

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-15-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-03-2008 LIC ACK - COMM ROLLINS

05-12-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 123748 **VIOLATION DATE:** 03/26/2008

D.B.A : DOC'S BAR
ADDRESS : 305 RIVER

ONTONAGON MI 49953 COUNTY: ONTONAGON

LICENSEE(S): SEID CORPORATION INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-DALE KETTUNEN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: 4) SELLING AFTER THE LEGAL HOUR: 5) PREMISES OCCUPIED AFTER THE LEGAL

HOUR: (MSP-WAKEFIELD POST 87-298-08/CK RENEE JACOBSON)

COMM. ORDER: 04-28-2008 LIC ACK - COMM ROLLINS

05-21-2008 1)\$500 SEC.801(2) 2)\$100 3)\$100 4)DISMISSED DUE TO INSUFFICIENT EVIDENCE

5)\$50 TOTAL \$750 OR 37 DAY SUSP.

COMPLAINT NO: 107183 **VIOLATION DATE:** 11/17/2006

D.B.A : SHAMROCK BAR
ADDRESS : 401 RIVER

ONTONAGON MI 49953 COUNTY: ONTONAGON

LICENSEE(S): GEORGE'S SHAMROCK, LLC INTEREST: LLC

CHARGE: ALLOWED MINOR TO CONSUME-JESSE JONES (20): (MSP-WAKEFIELD POST 87-1255-06)

COMM. ORDER: 04-22-2008 HEARING HELD MARQUETTE SEPPANEN/HALL/CONTRACT

05-27-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 123218 **VIOLATION DATE:** 03/19/2008

D.B.A : KILCARE

ADDRESS : 3942 W HOUGHTON LAKE

HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON

LICENSEE(S): JIM-LAUR, INC. INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-28-

07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-13-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-08-2008 LIC ACK - COMM ROLLINS

05-12-2008 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 123610 VIOLATION DATE: 03/15/2008

D.B.A : LAYTON CORNER'S BAR
ADDRESS : R 1 4004 W PEET

CHESANING MI 48616 COUNTY: SAGINAW

LICENSEE(S): BIG JOE'S LAYTON CORNERS BAR, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - LAN211 (18): (LCC INVS BLANCHARD & HINTZ/DECOY/CK JOSEPH BIRCHMEIER)

COMM. ORDER: 04-14-2008 LIC ACK - COMM ALLEN

05-07-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123243 VIOLATION DATE: 03/24/2008

D.B.A : THE MARV HERZOG HOTEL

ADDRESS : 501 S MAIN

FRANKENMUTH MI 48734 COUNTY: SAGINAW

LICENSEE(S): DSW-FRANKENMUTH, INC. INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-6-07

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-21-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-17-2008 LIC ACK - COMM ALLEN

05-16-2008 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED JULY 15, 2008, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S JUNE 6, 2007 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS

BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 15, 2008.

COMPLAINT NO: 122688 VIOLATION DATE: 02/12/2008

D.B.A : E-Z STOP PARTY STORE

ADDRESS : 3124 HESS

SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): J & K MARKET INC. INTEREST: CRE

CHARGE: NSF CHECK (234.17): (LCC)

COMM. ORDER: 05-23-2008 LIC ACK - COMM ALLEN

05-28-2008 \$50 COMBINED WITH 8-122687 \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 122687 **VIOLATION DATE:** 02/11/2008

D.B.A : E-Z STOP PARTY STORE

ADDRESS : 3124 HESS

SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): J & K MARKET INC. INTEREST: CRP

CHARGE: NSF CHECK (853.80): (LCC)

COMM. ORDER: 05-23-2008 LIC ACK - COMM ALLEN

05-28-2008 \$50 COMBINED WITH 8-122688 \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 123414 VIOLATION DATE: 03/06/2007

D.B.A : F.O. EAGLES AERIE 2784

ADDRESS : 7542 PALMS

FAIR HAVEN MI 48023 COUNTY: ST CLAIR

LICENSEE(S): F.O. EAGLES AERIE 2784 INTEREST: CLB

CHARGE: 1) ALLOWED UNLAWFUL GAMBLING WITH NASCAR POOL-TYPE SHEETS FOR KOBALT TOOL 500 ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, NASCAR POOL-TYPE SHEETS FOR KOBALT TOOL

500, ON LIC'D PREMISES: (LCC INVS JONES & FRIEDRICH)

COMM. ORDER: 04-30-2008 LIC ACK - COMM ALLEN

05-21-2008 3 DAY SUSP, 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONEYS CONFISCATED REGARDING THIS

MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND

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ORIGINAL DECISION REPORT FROM 05-01-2008

TO 05-31-2008

COMPLAINT NO: 123249 03/24/2008 VIOLATION DATE :

D.B.A LOS CUATRO AMIGOS 4355 TWENTY FOURTH ADDRESS

> FORT GRATIOT MI 48059 COUNTY: ST CLAIR

LICENSEE(S) : LOS CUATRO AMIGOS, INC. (A KENTUCKY CORPORATION) INTEREST :

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-2-07 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 12-12-07: (MLCC

SERVER TRAINING COORDINATOR)

05-19-2008 LIC ACK - COMM ALLEN COMM. ORDER :

> 05-21-2008 \$300.00 AND FINE IS PAYABLE PRIOR TO RELEASE OF LICENSES FROM ESCROW. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED 90 DAYS FROM REACTIVATION OF THE CLASS C AND SDM LICENSES, SAID SUSPENSION WILL BE WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED WITHIN THAT 90 DAYS. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED WITHIN

180 DAYS OF THE RELEASE OF THE CLASS C AND SDM LICENSES FROM ESCROW

COMPLAINT NO: 123550 VIOLATION DATE : 03/26/2008

D.B.A AJ SALT DOCK : ADDRESS 7493 S RIVER

> MARINE CITY MI 48039 COUNTY: ST CLAIR

LICENSEE(S) : AJ SEAFOOD INC. INTEREST :

1)2) FAILED TO KEEP LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT CHARGE MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: 3-24-08

& 3-25-08 (MSP-RICHMOND POST 24-1721-08(01)

05-05-2008 LIC ACK - COMM COMM. ORDER :

05-27-2008 CHGS 1 & 2) \$100.00 EACH; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 122685 VIOLATION DATE : 01/30/2008

EL AMIGO'S BAR D.B.A : ADDRESS 32469 US 12

> BURR OAK MI 49030 COUNTY: ST JOSEPH

LICENSEE(S) : EL AMIGO'S BAR, LLC INTEREST : LLC

NSF CHECK (203.43): (LCC) CHARGE

05-28-2008 HEARING HELD KALAMAZOO ALLEN/PIGGUSH/DECLERCO COMM. ORDER :

05-12-2008 LIC ACK - COMM ALLEN

05-14-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 123831 03/15/2008 VIOLATION DATE :

D.B.A CAPT. JOHN J. KELLEY POST NO. 1355, VETERANS OF FOREIGN WARS OF THE UNITED STA

ADDRESS 264 W FAWN RIVER

> STURGIS MI 49091 COUNTY: ST JOSEPH

LICENSEE(S) : CAPT. JOHN J. KELLEY POST NO. 1355, VETERANS OF FOREIGN WARS OF INTEREST : CLB

THE UNITED STATES

1)2) SALE TO NON-MEMBERS - KAY RYZENGA & DEXTER LEE: (LCC INVS RYZENGA & LEE/CK ROBERT CHARGE

LEIS)

COMM. ORDER : 05-05-2008 LIC ACK - COMM ALLEN

05-28-2008 3 DAY SUSP. & \$250 EACH TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 120863 VIOLATION DATE : 08/25/2007

D.B.A LOFY'S HARBOR BAR ADDRESS 242 S CEDAR

> MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT

LICENSEE(S) : PORT OF MANISTIQUE INVESTMENT PROPERTIES, INC. INTEREST :

1) ALLOW MINOR TO CONSUME-MARK HURSH (18): 2) SALE TO INTOX PERSON-MARK HURSH: 3) ALLOW CHARGE INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (LCC INV ORM & SCHOOLCRAFT CO

SHER DEPT/CK BILLY BULLMAN)

04-23-2008 HEARING HELD ESCANABA SEPPANEN/HALL/CONTRACT COST \$54.60 COMM. ORDER :

05-27-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123660 VIOLATION DATE: 02/25/2008

D.B.A : BACK ROADS COUNTRY STORE

ADDRESS : 421 MAPLE

BYRON MI 48418 COUNTY: SHIAWASSEE

LICENSEE(S): ZTR, INC. INTEREST: CRP

CHARGE: NSF CHECK (288.46): (LCC)

COMM. ORDER: 04-18-2008 LIC ACK - COMM ALLEN

05-14-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 122253 VIOLATION DATE: 01/18/2008

D.B.A : LAKESIDE CONVENIENCE

ADDRESS : 44947 RED ARROW

PAW PAW MI 49079 COUNTY: VAN BUREN

LICENSEE(S): KEITH BURNS & ASSOCIATES, INC. (AN ILLINOIS CORPORATION) INTEREST: CRP

CHARGE: NSF CHECK (388.13): (LCC)

COMM. ORDER: 04-30-2008 LIC ACK - COMM ALLEN

05-21-2008 \$100 COMBINED WITH 8-122252 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICNESEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS

ORDER.

COMPLAINT NO: 122252 **VIOLATION DATE:** 01/18/2008

D.B.A : LAKESIDE CONVENIENCE
ADDRESS : 44947 RED ARROW

PAW PAW MI 49079 COUNTY: VAN BUREN

LICENSEE(S): KEITH BURNS & ASSOCIATES, INC. (AN ILLINOIS CORPORATION) INTEREST: CRP

CHARGE: NSF CHECK (379.57): (LCC)

COMM. ORDER: 04-30-2008 LIC ACK - COMM ALLEN

05-21-2008 \$100 COMBINED WITH 8-122253 FOR \$100 TOTAL OF \$200 OR 10 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICNESEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS

ORDER.

COMPLAINT NO: 124431 **VIOLATION DATE:** 03/17/2008

D.B.A : VILLAGE MARKET

ADDRESS : 8337 M 140

SOUTH HAVEN MI 49090 COUNTY: VAN BUREN

LICENSEE(S): MURK'S VILLAGE MARKET, INC. INTEREST: CRP

CHARGE : SALE TO MINOR - GR212 (18): (LCC INVS SCHMIDT & REEDER/DECOY/CK PAULA FOSTER)

COMM. ORDER: 05-02-2008 LIC ACK - COMM ROLLINS

05-27-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 122414 VIOLATION DATE: 02/03/2008

D.B.A : STUDIO 4

ADDRESS : 314- 316 S FOURTH

ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S): PAPA CHULO'S, INC.

INTEREST: CRP

CHARGE:
1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO AARON ELEBY, WHO WAS IN AN INTOXICATED CONDITION:
2) ALLOWED INTOX PERSON TO CONSUME: 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER,
AARON ELEBY, BY AN EMPLOYEE, JUSTIN MIMS: 4) ALLOWED ON THE LIC'D PREMISES THE IMPROPER
USE OF A FIREARM, KNIFE OR OTHER WEAPON: 5) JUSTIN MIMS AND/OR JEFF MANGREY, EMPLOYEES OF
THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,

SPECIFICALLY: ASSAULT & BATTERY/SIMPLE ASSAULT, CONTRARY TO THE ANN ARBOR CITY CODE: (ANN ARBOR PD)

COMM. ORDER: 05-19-2008 HEARING HELD ANN ARBOR ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT

05-21-2008 1)\$300 SEC.1025(3) 2)DISMISSED 3)DISMISSED 4)\$300 5)DISMISSED TOTAL \$600 OR

30 DAY SUSP. NEG SETTLEMENT

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 122413 VIOLATION DATE: 01/11/2008

D.B.A : STUDIO 4

ADDRESS : 314- 316 S FOURTH

ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S): PAPA CHULO'S, INC. INTEREST: CRP

CHARGE: 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF

CUSTOMER, ARTUR GLANTZ, BY AN EMPLOYEE, JEFF MANGRAY: 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, COREY CIOTTI, BY AN UNKNOWN PERSON(S): 4) ALLOWED THE ANNOYING

AND/OR MOLESTING OF CUSTOMER, NICHOLAS ROUBAL, BY UNKNOWN PERSON(S): (ANN ARBOR PD)

COMM. ORDER: 05-19-2008 HEARING HELD ANN ARBOR ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT

05-21-2008 1)\$300 2-3-4)DISMISSED \$300 OR 15 DAY SUSP NEG SETTLEMENT

COMPLAINT NO: 122517 **VIOLATION DATE:** 02/05/2008

D.B.A :

ADDRESS : 2872 WASHTENAW

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): THE HUCKLEBERRY, INC. INTEREST: CRP

CHARGE : NSF CHECK (1891.30): (LCC)

COMM. ORDER: 05-19-2008 HEARING HELD ANN ARBOR ROLLINS/MCDOWELL/DECLERCQ ACK

05-21-2008 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 123653 VIOLATION DATE: 02/29/2008

D.B.A : BRANDY'S LIQUOR SHOPPE

ADDRESS : 902 W MICHIGAN

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): EMBASSY, INC. INTEREST: CRP

CHARGE : NSF EFT (2756.38): (LCC)

COMM. ORDER: 05-19-2008 HEARING HELD ANN ARBOR ROLLINS/MCDOWELL/DECLERCQ ACK

05-21-2008 \$200 OR 10 DAY SUSP

COMPLAINT NO: 122157 **VIOLATION DATE:** 01/23/2008

D.B.A : LIQUOR WAGON SHOPPE

ADDRESS : 46351 WILLIS

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): LIQUOR WAGON SHOPPE, INC. INTEREST: CRP

CHARGE : NSF EFT (467.86): (LCC)

COMM. ORDER: 05-12-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON ACK

05-13-2008 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 123649 **VIOLATION DATE:** 02/08/2008

D.B.A : WILLOW RUN FOOD MARKET

ADDRESS : 49365 SOUTH I-94 SERVICE

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): CATWALK INTERNATIONAL, INC. INTEREST: CRP

CHARGE: NSF CHECK (1499.94): (LCC)

COMM. ORDER: 05-20-2008 LIC ACK - COMM ALLEN

05-21-2008 \$300 FINE IS PAYABLE IN THE EVENT THE SUBJECT SDD & SDM LICENSES BE REACTIVATED BY THE ABOVE-NAMED LICENSEE. THE COMMISSIONER FURTHER ORDERS THAT THE FINE IN THIS MATTER SHALL BE WAIVED IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED

BY THE MLCC. ***\$300 FINE NOT PAID***

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 121383 VIOLATION DATE: 11/16/2007

D.B.A : NATIONAL WINE & SPIRITS

ADDRESS: 17550 ALLEN RD.

BROWNSTOWN MI 48192 COUNTY: WAYNE

LICENSEE(S): NWS MICHIGAN, INC. INTEREST: CRP

CHARGE: (VIOL AGAINST SALESPERSON, HEIDI HOLMES) - SALESPERSON, HEIDI HOLMES, IMPERSONATED A

COMMISSION EMPLOYEE AND/OR COMMISSION INVESTIGATOR: (LCC INV MANN)

COMM. ORDER: 03-26-2008 HEARING HELD - GRAND RAPIDS ALLEN-WHALEN-DECLERCQ

05-07-2008 \$300.00 OR 15 DAYS SUSP, PLUS \$54.60 WITNESS FEES; TOTAL \$354.60

COMPLAINT NO: 121287 **VIOLATION DATE:** 12/22/2007

D.B.A : 7-ELEVEN STORE

ADDRESS : 7171 N CANTON CENTER

CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S): 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST: CLC

CCW STEP ONE, INC. INTEREST : CLC CONVENIENT GROUP, INC. INTEREST : CLC CROCKER, NAVADA P CLI INTEREST . CROCKER, ROBERT R INTEREST : CLI LAWRENCE, KEVIN L INTEREST : CLI LAWRENCE, LOIS M INTEREST : CLI

CHARGE: SALE TO MINOR - DECOY M256 W/DOB 10-5-87 (20): (CANTON PD/DECOY/CK MAULIK PATEL)

COMM. ORDER: 05-06-2008 HEARING HELD FARMINGTON ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10

05-12-2008 \$1000.00 OR 50 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$1014.10. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 5 DAYS WITH 2 DAYS WAIVED FOR A TOTAL OF 3 DAYS

CONTINUOUS SUSPENSION AS ADDED PENALTY. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 119883 VIOLATION DATE: 10/29/2007

D.B.A : THE PANTHEION CLUB
ADDRESS : 12900 MICHIGAN

DEARBORN MI 48126 COUNTY: WAYNE

LICENSEE(S): ROSS ENTERPRISES, INC. INTEREST: CRP

CHARGE: PREMISES OCCUPIED AFTER THE LEGAL HOUR: (DEARBORN PD)

COMM. ORDER: 04-28-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT

05-19-2008 \$200.00 OR 10 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 123989 **VIOLATION DATE:** 03/20/2008

D.B.A : GEORGE & HARRY'S BLUES CAFE

ADDRESS : 22048 MICHIGAN

DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): 12 NORTH L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (637.44): (LCC)

COMM. ORDER: 05-05-2008 LIC ACK - COMM ALLEN

05-06-2008 \$200 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICNESEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS

CHECK, OR MONEY ORDER FOR 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 123011 **VIOLATION DATE:** 03/01/2008

D.B.A : LUCKY STAR MARKET

ADDRESS : 22113 W WARREN

DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE

LICENSEE(S): LUCKY STAR MARKET, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-X168 (18): (LCC INV HARGROVE/DECOY/CK MUMTAZ YALDOO)

COMM. ORDER: 04-10-2008 LIC ACK - COMM ROLLINS

05-05-2008 \$700 OR 35 DAY SUSP SEC.801(2)

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 122611 03/03/2008 VIOLATION DATE :

D.B.A ROUGE PARK INN 16515 W OUTER ADDRESS

> DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE

LICENSEE(S) : KMD BAR, LLC INTEREST : LLC

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-7-07 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 9-14-07 (MLCC

SERVER TRAINING COORDINATOR)

04-14-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

> 05-05-2008 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2008 WITH SAID SUSP BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS

> PROVIDED. FURTHER LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE NOVEMBER

1, 2008

COMPLAINT NO: 121834 VIOLATION DATE : 01/11/2008

D.B.A TERESA'S PLACE

ADDRESS 14000- 14020 W MC NICHOLS

> DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S) : TERESA'S PLACE, INC. INTEREST : CRP

NSF CHECK (503.78): (LCC) CHARGE

COMM. ORDER : 04-28-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/DECLERCQ ACK

05-19-2008 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 118268 VIOLATION DATE : 09/01/2007

D.B.A REGGIE'S 'MOULIN ROUGE'

ADDRESS 10845 W CHICAGO

> DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S): DATING GAME, INC. INTEREST : CRP

1) ALLOWED POSSESSION OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: CHARGE

2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 3) ERIC DANIELS, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: INTERFERING W/POLICE OFFICER, IN VIOLATION OF MISCELLANEOUS DETROIT CITY CODE SEC 5-7-4: (DPD-07-89-

VICE ENFORCEMENT)

02-06-2008 2-4-08 LANSING MOURNING-DICKERSON-DECLERCQ ***IMMED SUSP LIFTED - HRG TO BE COMM. ORDER :

RESCHEDULED**

02-19-2008 2-19-08 FARMINGTON MOURNING-DICKERSON-GIBSON PP-COMM

02-04-2008 2-4-08 FARMINGTON MOURNING-DICKERSON-GIBSON ***RULE 15(C) - IMMED SUSP***

05-19-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

05-29-2008 CHG 1) \$100.00, CHGS 2 & 3) DISMISSED, WITH PREJUDICE; TOTAL \$100.00 OR 5 DAYS

NEGOTIATED SETTLEMENT

COMPLAINT NO: 122667 VIOLATION DATE: 01/24/2008

D.B.A LINDSAY LIQUOR

ADDRESS 17244- 17256 W SEVEN MILE

> DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S) : R & Y VENTURES, INC. INTEREST : CRP

CHARGE SALE TO MINOR - DECOY #2 W/DOB 11-29-89 (18): (DPD-08-11-NORTHWEST DISTRICT/DECOY/CK

JUSTIN ALATTO)

05-14-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/CONTRACT NEG SETTLEMENT COSTS \$14.10 COMM. ORDER :

05-28-2008 \$450.00 OR 22 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$464.10 SEC 801(2)

NEGOTIATED SETTLEMENT

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TO 05-31-2008

VIOLATION DATE :

03/19/2008

ORIGINAL DECISION REPORT FROM 05-01-2008

COMPLAINT NO:

123225 D.B.A TAQUERIA EL NACIMIENTO

7400 W VERNOR ADDRESS

> DETROIT MI 48209 COUNTY: WAYNE

LICENSEE(S) : TAQUERIA EL NACIMIENTO INC. INTEREST : CRP

REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-28-CHARGE

07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-20-07 (MLCC

SERVER TRAINING COORDINATOR)

03-28-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

05-20-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 123974 03/20/2008 VIOLATION DATE :

ESKO D.B.A :

ADDRESS 201 MICHIGAN

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : N9NE INDUSTRIES, LLC INTEREST : LLC

NSF CHECK (1263.63): (LCC) CHARGE

05-07-2008 LIC ACK - COMM ALLEN COMM. ORDER :

> 05-08-2008 \$100.00 AND THE COMMISSIONER ORDERS NO ALTERNATIVE IS ALLOWED TO PAYING THE IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED FINE IN THIS CASE. IF THE UNPAID BALANCE OF THE CHECK IN QUESTION, THE FINE AND SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THE FINANCE DIVISION BE DIRECTED TO REMOVE THE LICENSEE FROM STOP PURCHASE STATUS AND THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR

MONEY ORDER, FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 122665 VIOLATION DATE : 01/24/2008

NORTHWEST PARTY STORE D.B.A : ADDRESS 20447 W SEVEN MILE

> DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S) : NORTHWEST STORE, INC. CRP INTEREST :

SALE TO MINOR - DECOY #2 W/DOB 11-29-89 (18): (DPD-08-16-NORTHWEST DISTRICT/DECOY/CK CHARGE

MICHAEL ABRO AKA MOUHAMAD SALEEM ABRO)

05-14-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/CONTRACT NEG SETTLEMENT COSTS \$14.10 COMM. ORDER :

05-28-2008 \$450.00 OR 22 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$464.10 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 122141 VIOLATION DATE : 01/25/2008

D.B.A VICENTE'S CUBAN CUISINE

ADDRESS 1250 LIBRARY

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : VICENTE III LLC INTEREST : LLC

SALE TO MINOR-DOMINIQUE ROMERO (20): (DPD-08-06-VICE ENFORCEMENT/DECOY/CK DERRICK PICKETT) CHARGE

04-29-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON COMM. ORDER :

05-05-2008 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 120687 VIOLATION DATE : 11/27/2007

VICENTE'S CUBAN CUISINE D.B.A :

ADDRESS 1250 LIBRARY

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : VICENTE III LLC INTEREST : LLC

1) SALE TO MINOR - DOMINIQUE ROMERO (19); 2) ROBERT NIKORA - CLERK, SERVANT, AGENT OR CHARGE EMPLOYEE OF LICENSEE, WAS ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D

PREMISES, SPECIFICALLY ALLOWED MINOR TO POSSESS AN ALCHOLIC BEVERAGE IN VIOLATION OF DETROIT CITY CODE 33-5-1: (DPD-07-105-VICE ENFORCEMENT/DECOY/CK KATTI ZIESMER)

04-29-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON COMM. ORDER :

05-05-2008 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP.

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TO 05-31-2008

ORIGINAL DECISION REPORT FROM 05-01-2008

COMPLAINT NO: 121832 12/28/2007 VIOLATION DATE :

D.B.A DELTA MARKET PLACE 10848 W SEVEN MILE ADDRESS

> DETROIT MI 48221 COUNTY: WAYNE

LICENSEE(S) : 7 MILE EXPRESS, INC. INTEREST : CRP

NSF CHECK (1430.04): (LCC) CHARGE

04-08-2008 LIC ACK - COMM ROLLINS COMM. ORDER :

05-05-2008 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 113544 VIOLATION DATE : 03/31/2007

D.B.A : THE COLISEUM

ADDRESS 11300 E EIGHT MILE

> DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): COLISEUM BAR & GRILL, INC. INTEREST :

1)2) DANIEL MCCALL JOHNSON, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN CHARGE

AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOW DANCERS TO DANCE W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE 5-2-31; ALLOW SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE 5-2-4: 4)6)8) KATHRYN LOPICCOL, JENNIFER LOVAS, TIFFANY MUCHENHIRN, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORM SIMULATED SEX ACTS ON LIC'D PREMISES: 3)5)7) ALLOWED UPON THE LIC'D PREMISES, KATHRYN LOPICCOL, JENNIFER LOVAS & TIFFANY MUCHENHIRN, WHO PERFORMED OR

SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE AND/OR MASTURBATION: 9) KATHERINE YESKEY, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY:

EXPOSURE OF BREASTS WHILE NOT ON STAGE, IN VIOLATION OF CITY CODE 5-4-6:

10)12)13)14)18)19)20) KATHERINE YESKEY, RACHAEL CEBALT, ALEASHA PETERS, DIAMALYNN ARNOLD, AMY MUELLER, WENDY BRAINERD, MEAGAN BOROWSKI, CLERKS, SERVANTS, AGENTS, OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORM THE SERVICES OF A DANCER W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE 5-3-31: 11)15)16)17)21)22) CAMEILLE HUDDLESTON, DONNA AJEDINI, ANNETA ELENIS, NICOLE PARKDIKES, WHITNEY DORE, JACQUELINE EUBANKS, CLERKS, SERVANTS, AGENTS OR

EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ENGAGE AS A DANCER W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT

CITY CODE 5-2-31: (DPD-07-62-VICE ENF)

05-06-2008 HEARING HELD FARMINGTON ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COMM. ORDER :

05-12-2008 CHGS 4, 10, 11 & 12) \$200.00 EACH; CHGS 1-3, 5-8, 13-22) DISMISSED; TOTAL

\$800.00 OR 40 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 122643 VIOLATION DATE: 01/01/2008

D.B.A ENVY

234 W LARNED ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : ENVY, INC.

1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON LIC'D PREMISES THE IMPROPER CHARGE

USE OF FIREARM, KNIFE OR OTHER WEAPON: (DPD-08-12-GANG ENFORCEMENT/SHOOTING) 05-05-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT

05-06-2008 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 02/17/2008 122644 VIOLATION DATE :

ENVY D.B.A

COMM. ORDER :

ADDRESS : 234 W LARNED

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : ENVY, INC. INTEREST : CRP

1) JAMES WILLIAMS, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL CHARGE ACT UPON THE LIC'D PREMISES, SPECIFICALLY: NO BUSINESS LICENSE, IN VIOLATION OF DETROIT

CITY CODE SEC 30-1-2; 2) FAILED TO KEEP A LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LIC'D PREMISES: 3) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LIC'D

PREMISES, SPECIFICALLY: MARIJUANA: (DPD-08-20-VICE ENFORCEMENT)

05-05-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER : 05-06-2008 1)\$150 2)\$150 3)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 124109 VIOLATION DATE: 03/15/2008

D.B.A : ENVY

ADDRESS : 234 W LARNED

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): ENVY, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR - DECOY VEU MINOR 1 W/DOB 1-14-88 (20): 2) ALLOWED THE SALE/POSSESSION OF

CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (DPD-08-42-VICE

ENFORCEMENT/DECOY/CK KYRIANNA WEILER)

COMM. ORDER: 05-05-2008 5-5-08 HEARING - FARMINGTON ROLLINS-ASEVEDO-GIBSON NEG SETT

05-06-2008 1)\$500 2)7 DAY SUSP. IN LIEU OF FINE TOTAL \$500 OR 25 DAY SUSP. SEC.801(2)

NEG SETTLEMENT

COMPLAINT NO: 122429 **VIOLATION DATE:** 02/07/2008

D.B.A : GEE WIZ

ADDRESS : 20323- 20327 W SEVEN MILE

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): GW HOLDINGS INC INTEREST: CRP

CHARGE: NSF CHECK (300.00): (LCC)

COMM. ORDER: 05-14-2008 HEARING HELD FARMINGTON ROLLINS/DICKERSON/GIBSON ACK

05-20-2008 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 120686 **VIOLATION DATE:** 11/27/2007

D.B.A : HUNTERS SUPPER CLUB

ADDRESS : 19344- 19358 LIVERNOIS

DETROIT MI 48221 COUNTY: WAYNE

LICENSEE(S): DETROIT ENTERTAINMENT NETWORK, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-DOMNIQUE ROMERO (19): 2) WILLIAM HUNTER, LICENSEE, ENGAGED IN AN ILLEGAL

OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOW MINOR TO POSSESS AN

ALCHOLIC BEVERAGE, IN VIOLATION OF DETROIT CITY CODE 33-5-1: (DPD-07-104-VICE

ENFORCEMENT/DECOY/CK ERIKA BENJAMIN)

COMM. ORDER: 04-29-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON DISMISSED.

05-05-2008 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP. SEC.801(2)

COMPLAINT NO: 122006 **VIOLATION DATE:** 01/09/2008

D.B.A : HUNTER HOUSE
ADDRESS : 351 GRATIOT

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): HUNTER HOUSE - DETROIT, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (152.58): (LCC)

COMM. ORDER: 04-28-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/DECLERCQ ACK

05-19-2008 \$50.00 OR 3 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 12

MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 124929 **VIOLATION DATE:** 04/11/2008

D.B.A : KWIK STOP MARKET

ADDRESS : 6250 E SEVEN MILE

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): 6250 E. 7 MILE, INC. INTEREST: CRP

CHARGE: NSF CHECK (676.01): (LCC)

COMM. ORDER: 05-09-2008 LIC ACK - COMM ROLLINS

05-09-2008 \$100 OR 5 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 121550 12/28/2007 VIOLATION DATE :

D.B.A VEGAS LIQUOR & WINE SHOPPE

ADDRESS 8024 GREENFIELD

> DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S) : VEGAS, INC. INTEREST : CRP

NSF CHECK (10,489.51): (LCC) CHARGE

05-05-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON COMM. ORDER :

05-06-2008 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 112327 VIOLATION DATE : 03/24/2007

D.B.A : BOOBY TRAP ADDRESS 141 W EIGHT MILE

> DETROIT MI 48203 COUNTY: WAYNE

JASON ENTERPRISES, INC. LICENSEE(S): INTEREST :

1) ALLOWED UPON THE LIC'D PREMISES, NICOLE DAVIS, WHO PERFORMED OR SIMULATED PERFORMANCE CHARGE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2)3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS RULES, AND ORDINANCES, SPECIFICALLY: JASON SAWSON ALLOWED SIMULATED SEX ACTS, DETROIT CITY CODE SEC 5-7-3(c); NICHOLE DAVIS PERFORMED SIMULATED SEXUAL INTERCOURSE, DETROIT CITY CODE

SEC 5-7-3(b), AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE

JURISDICTION: (DPD-07-50-VICE ENFORCEMENT)

05-06-2008 HEARING HELD - FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT COMM. ORDER :

05-12-2008 CHG 2) \$200.00; CHGS 1 & 3) DISMISSED; TOTAL \$200.00 OR 10 DAYS SUSP

NEGOTIATED SETTLEMENT

COMPLAINT NO: 123990 03/21/2008 VIOLATION DATE :

WILL'S PLACE D.B.A

ADDRESS 15401- 15407 W SEVEN MILE

> DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S) : WILLIAMS, WILL E INTEREST : IND

NSF CHECK (585.81): (LCC) CHARGE

05-06-2008 LIC ACK - COMM ALLEN COMM. ORDER : 05-28-2008 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 107209 11/10/2006 VIOLATION DATE :

D.B.A CHAPEAU VERT : 16550 TELEGRAPH ADDRESS

> DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): CHAPEAU VERT, INC. INTEREST : CRP

1)2) ALLOWED UPON THE LIC'D PREMISES. JENNIFER HAMMON & KATTLYN SEEEREY. WHO PERFORMED OR CHARGE

SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 3) KAITLYN SWEENEY, UHLONDA RODRIGUEZ AND/OR TALETHA MOSSES, AGENT, ENGAGED IN AN ILLEGAL OCCUPATION OF ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED AS A DANCER W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-37(a): 4) KEITH JACKSON, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED DANCERS TO DANCE W/OUT CABARET D CARDS, IN VIOLATION

OF DETROIT CITY CODE SEC 5-2-37(c): (DPD-06-105-VICE DETAIL)

05-06-2008 HEARING HELD - FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT COMM. ORDER :

05-12-2008 CHG 3) \$200.00; CHGS 1, 2 & 4) DISMISSED; TOTAL \$200.00 OR 10 DAYS SUSP

NEGOTIATED SETTLEMENT

COMPLAINT NO: 121644 VIOLATION DATE : 01/06/2008

D.B.A SUNSHINE MARKET 14812 LIVERNOIS ADDRESS

> DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S) : HAMENDI 2, INC. INTEREST :

SOLD OR FURNISHED ALCOHOLIC LIQUOR ON SUNDAY BTWN 2:00 A.M. AND 12:00 NOON: (DPD-08-1-VICE CHARGE

ENFORCEMENT)

05-14-2008 HEARING HELD FARMINGTON ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COMM. ORDER :

05-20-2008 \$150 OR 7 DAY SUSP. NEG SETTLEMENT

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 122527 VIOLATION DATE: 02/12/2008

D.B.A : MC DONNELL DRUGS

ADDRESS : 16634-16636 HARPER

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): ZEDAN BROTHERS NO. II, LLC INTEREST: LLC

CHARGE: SALE TO MINOR-DOMINIQUE ROMERO (20): (DPD-89-19-VICE ENFORCEMENT/DECOY/CK TIMOTHY HANSHAW)

COMM. ORDER: 05-14-2008 HEARING HELD FARMINGTON ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10

05-20-2008 \$400 OR 20 DAY SUSP. & \$14.10 W/FEES TOTAL \$414.10 SEC.801(2) NEG

SETTLEMENT

COMPLAINT NO: 122428 **VIOLATION DATE:** 02/08/2008

D.B.A : THE WOODWARD

ADDRESS : 1040 WOODWARD

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): DW GROUP, LLC INTEREST: LLC

CHARGE: NSF CHECK (642.71): (LCC)

COMM. ORDER: 05-14-2008 HEARING HELD FARMINGTON ROLLINS/DICKERSON/GIBSON RULE 15(E)

05-20-2008 \$300 EACH COMB/W 8-123150 TOTAL \$600 OR 30 DAY SUSP. RULE 15(E)

COMPLAINT NO: 123150 **VIOLATION DATE:** 02/20/2008

D.B.A : THE WOODWARD
ADDRESS : 1040 WOODWARD

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): DW GROUP, LLC INTEREST: LLC

CHARGE: NSF CHECK (406.41): (LCC)

COMM. ORDER: 05-14-2008 HEARING HELD FARMINGTON ROLLINS/DICKERSON/GIBSON RULE 15(E)

05-20-2008 \$300 EACH COMB W/8-122428 TOTAL \$600 OR 30 DAY SUSP. RULE 15(E)

COMPLAINT NO: 122646 **VIOLATION DATE:** 01/24/2008

D.B.A : SABB'S BAR
ADDRESS : 3171 SECOND

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): PAPPAS, ANDREW INTEREST: IND

CHARGE: ALLOWED ON LIC'D PREMISES THE IMPROPER USE OF FIREARM, KNIFE OR OTHER WEAPON: (DPD-08-18-

CENTRAL DISTRICT)

COMM. ORDER: 05-14-2008 5-14-08 FARMINGTON SEPPANEN-ASEVEDO-CONTRACT

05-28-2008 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 120685 **VIOLATION DATE:** 11/27/2007

D.B.A : CLUB MED

ADDRESS : 16390- 16394 E WARREN

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): BARNES, JAMES H INTEREST: IND

CHARGE: 1) SALE TO MINOR-DOMNIQUE ROMERO (19); 2) JAMES BARNES, LICENSEE, ENGAGED IN AN ILLEGAL

OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY ALLOW MINOR TO POSSESS AN

ALCHOLIC BEVERAGE IN VIOLATION OF DETROIT CITY CODE 33-5-1: (DPD-07-103-VICE ENFORCEMENT/DECOY/CK STEPHANIE BENNETT)

COMM. ORDER: 04-29-2008 HEARING HELD FARMINGTON ROLLINS/ASEVEDO/GIBSON NEG SETT

05-05-2008 1)\$300 2)DISMISSED \$300 OR 15 DAY SUSP. & \$26.25 W/FEES TOTAL \$326.25

SEC.801(2) NEG SETTLEMENT

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123211 VIOLATION DATE: 03/19/2008

D.B.A :

COMM. ORDER :

ADDRESS : 33729 FORD

GARDEN CITY MI 48135 COUNTY: WAYNE

LICENSEE(S): LARKINS ENTERPRISES, INC. INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-28-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-20-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-14-2008 LIC ACK - COMM ROLLINS

05-05-2008 \$300 OR 15 DAY SUSP

COMPLAINT NO: 122991 VIOLATION DATE: 03/01/2008

D.B.A : THE MIRAGE BAR
ADDRESS : 4009 FORT

LINCOLN PARK MI 48146 COUNTY: WAYNE

LICENSEE(S): 4009 FORT ST. INC.

CHARGE: SALE TO MINOR - DECOY 06-ACC-28 W/DOB 11-7-88 (19): (MSP-TAYLOR POST & GROSSE ILE PD 08-

1352/DECOY/CK JENNIFER LIBTOW)

04-14-2008 LIC ACK - COMM ROLLINS

05-05-2008 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 123255 **VIOLATION DATE:** 03/24/2008

D.B.A : STEVE'S FAMILY DINING
ADDRESS : 15800 MIDDLEBELT

LIVONIA MI 48154 COUNTY: WAYNE

LICENSEE(S): STEVE'S FAMILY DINING II, INC. INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-11-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-30-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-14-2008 LIC ACK - COMM ROLLINS

05-05-2008 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2008 WITH SAID SUSPENSION BE WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S APRIL 11, 2007 ORDER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2008.***ACCEPTABLE SERVER

TRAINING CERTIFICATION 6/2/08***

COMPLAINT NO: 123241 VIOLATION DATE: 03/24/2008

D.B.A : BAR LOUIE

ADDRESS : 37716 SIX MILE SUITE A 100

LIVONIA MI 48152 COUNTY: WAYNE

LICENSEE(S): BAR LOUIE LAUREL PARK, INC. (AN ILLINOIS CORPORATION) INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-16-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-16-07 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-17-2008 LIC ACK - COMM ROLLINS

05-13-2008 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 7-15-08, WITH SAID SUSP BEING WAIVED IF

DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S 5-16-07 ORDER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND

PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 10-15-08.

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 123549 **VIOLATION DATE:** 02/15/2008

D.B.A : RED ZONE BAR & GRILL

ADDRESS: 4328 OAKWOOD

MELVINDALE MI 48122 COUNTY: WAYNE

LICENSEE(S): NEW WAVE ENTERPRISES, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-ERIC FENECH; 4) SALE TO INTOX PERSON-RYAN ILLYES; 2)5) ALLOW INTOX

PERSONS TO CONSUME; 3)6) ALLOW INTOX PERSONS TO LOITER: (MELVINDALE PD)

COMM. ORDER: 05-27-2008 LIC ACK - COMM ALLEN

05-28-2008 3 DAY SUSPENSION AND CHGS 1 & 4) \$400.00 EACH SEC 801(2); CHGS 2, 3, 5, & 6)

\$100.00 EACH; TOTAL \$1200.00 OR 60 DAYS SUSP.

COMPLAINT NO: 121745 VIOLATION DATE: 01/12/2008

D.B.A : SEAN O'CALLAGHAN'S PUBLIC HOUSE

ADDRESS : 821 PENNIMAN & 345 FLEET

PLYMOUTH MI 48170 COUNTY: WAYNE

LICENSEE(S): SEAN O'CALLAGHAN'S LTD. INTEREST: CRE

CHARGE: 1) PARTICIPATED IN OR SPONSORED A CONTEST IN WHICH THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR WAS A NECESSARY PART: 2) PARTICIPATED IN OR SPONSORED A CONTEST WHICH (REQUIRED THE

USE OF ALCOHOLIC LIQUOR, REQUIRED THE CONSUMPTION OF ALCOHOLIC LIQUOR, FEATURED ALCOHOLIC LIQUOR AS A PRIZE), IN CONNECTION WITH A CONTEST: (PLYMOUTH PD)

COMM. ORDER: 05-05-2008 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$17.34

05-06-2008 1)\$200 2)DISMISSED \$200 OR 10 DAY SUSP. & \$17.34 W/FEES TOTAL \$217.34 NEG

SETTLEMENT

COMPLAINT NO: 123759 **VIOLATION DATE:** 03/21/2008

D.B.A : CHOPSTICK INN
ADDRESS : 13836 SIBLEY

RIVERVIEW MI 48193 COUNTY: WAYNE

LICENSEE(S): CHOPSTICK INN, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR - 06-ACC-39 W/DOB 11-8-89 (18): 2) ALLOW EMPLOYEE UNDER 18 YEARS OF AGE

SELL ALCOHOLIC LIQUOR-KAYLA KRISTY (16): (FLAT ROCK PD & RIVERVIEW PD/DECOY/CK KAYLA

KRISTY)

COMM. ORDER: 04-21-2008 LIC ACK - COMM ROLLINS

05-20-2008 1)\$600 SEC.801(2) 2)\$200 TOTAL \$800 OR 40 DAY SUSP.

COMPLAINT NO: 123760 VIOLATION DATE: 03/21/2008

D.B.A : J. DUBS
ADDRESS : 12850 SIBLEY

RIVERVIEW MI 48193 COUNTY: WAYNE

LICENSEE(S): E.J. WILLIAMS, LLC INTEREST: LLC

CHARGE: SALE TO MINOR - 06-ACC-39 W/DOB 11-8-89 (18): (FLAT ROCK PD & RIVERVIEW PD/DECOY/CK

JENNIFER BERRO)

COMM. ORDER: 04-28-2008 LIC ACK - COMM ROLLINS

05-27-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123196 **VIOLATION DATE:** 02/15/2008

D.B.A :

ADDRESS : 32234- 32240 W JEFFERSON

ROCKWOOD MI 48173 COUNTY: WAYNE

LICENSEE(S): PATIO MARKET, INC. INTEREST: CRP

CHARGE: NSF CHECK (247.32): (LCC)

COMM. ORDER: 04-14-2008 LIC ACK - COMM ROLLINS

05-05-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

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ORIGINAL DECISION REPORT FROM 05-01-2008 TO 05-31-2008

COMPLAINT NO: 121680 VIOLATION DATE: 01/17/2008

D.B.A : SUPER S WINE SHOPPE **ADDRESS** : 25543-51- 25557 VAN BORN

TAYLOR MI 48180 COUNTY: WAYNE

LICENSEE(S): SKSB, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY #06-ACC-12 W/DOB 9-29-87 (20): (MSP-METRO SOUTH TAYLOR POST 25-310-

08(AS) & ROCKWOOD PD/DECOY/CK LAPEER ABDULAHAD)

COMM. ORDER: 04-17-2008 LIC ACK - COMM ALLEN

05-14-2008 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123758 **VIOLATION DATE:** 03/21/2008

D.B.A : CHARLIES FOOD AND SPIRITS

ADDRESS : 2075 FORT

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): JAM-LIN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - 06-ACC-07 W/DOB 10-26-88 (19): (WYANDOTTE PD, BROWNSTOWN PD, GROSSE ILE

PD/DECOY/CK ALEXANDRIA HALL)

COMM. ORDER: 04-30-2008 LIC ACK - COMM ALLEN

05-21-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123434 **VIOLATION DATE:** 03/25/2008

D.B.A : QUIT N TIME
ADDRESS : 3353 FORT

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): IRISHMAN, INC. INTEREST: CRP

CHARGE: REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-27-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 1-7-08 (MLCC

SERVER TRAINING COORDINATOR)

COMM. ORDER: 04-21-2008 LIC ACK - COMM ROLLINS

05-20-2008 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 123836 **VIOLATION DATE:** 03/21/2008

D.B.A : JOHNNY'S PARTY SHOPPE

ADDRESS : 1000 FORD

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): JOHNNY'S PARTY SHOPPE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - DECOY 06-ACC-28 W/DOB 11-7-88 (19): (MSP-METRO SOUTH POST & GROSSE ILE

PD/DECOY/CK SOUAD HAKIM)

COMM. ORDER: 05-02-2008 LIC ACK - COMM ROLLINS

05-27-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

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